



General Assembly

January Session, 2017

## ***Amendment***

LCO No. 8860



Offered by:

SEN. FASANO, 34<sup>th</sup> Dist.

SEN. WITKOS, 8<sup>th</sup> Dist.

To: Subst. House Bill No. 5589

File No. 806

Cal. No. 549

### ***"AN ACT CONCERNING CAMPAIGN FINANCE REFORM."***

1 Strike everything after the enacting clause and substitute the  
2 following in lieu thereof:

3 "Section 1. (*Effective July 1, 2017*) The following sums are  
4 appropriated from the GENERAL FUND for the annual periods  
5 indicated for the purposes described.

T1		2017-2018	2018-2019
T2	LEGISLATIVE		
T3			
T4	LEGISLATIVE MANAGEMENT		
T5	Personal Services	39,092,910	39,524,160
T6	Other Expenses	12,525,969	12,786,728
T7	Equipment	100,000	100,000
T8	Interim Salary/Caucus Offices	452,875	452,875
T9	Redistricting	100,000	100,000
T10	Old State House	400,000	400,000

T11	Interstate Conference Fund	377,944	377,944
T12	New England Board of Higher Education	183,750	183,750
T13	AGENCY TOTAL	53,233,448	53,925,457
T14			
T15	AUDITORS OF PUBLIC ACCOUNTS		
T16	Personal Services	10,192,726	10,192,726
T17	Other Expenses	307,929	307,929
T18	AGENCY TOTAL	10,500,655	10,500,655
T19			
T20	GENERAL GOVERNMENT		
T21			
T22	GOVERNOR'S OFFICE		
T23	Personal Services	2,048,912	2,048,912
T24	Other Expenses	166,862	166,862
T25	New England Governors' Conference	74,391	74,391
T26	National Governors' Association	116,893	116,893
T27	AGENCY TOTAL	2,407,058	2,407,058
T28			
T29	SECRETARY OF THE STATE		
T30	Personal Services	2,623,326	2,623,326
T31	Other Expenses	1,494,659	1,494,659
T32	Commercial Recording Division	4,685,034	4,685,034
T33	AGENCY TOTAL	8,803,019	8,803,019
T34			
T35	LIEUTENANT GOVERNOR'S OFFICE		
T36	Personal Services	591,699	591,699
T37	Other Expenses	54,238	54,238
T38	AGENCY TOTAL	645,937	645,937
T39			
T40	ELECTIONS ENFORCEMENT COMMISSION		
T41	Elections Enforcement Commission	3,125,570	3,125,570
T42			
T43	OFFICE OF STATE ETHICS		
T44	Information Technology Initiatives	28,226	28,226
T45	Office of State Ethics	1,403,529	1,403,529
T46	AGENCY TOTAL	1,431,755	1,431,755
T47			

T48	FREEDOM OF INFORMATION COMMISSION		
T49	Freedom of Information Commission	1,513,476	1,513,476
T50			
T51	STATE TREASURER		
T52	Personal Services	2,838,478	2,838,478
T53	Other Expenses	125,470	125,470
T54	AGENCY TOTAL	2,963,948	2,963,948
T55			
T56	STATE COMPTROLLER		
T57	Personal Services	22,655,097	22,655,097
T58	Other Expenses	1,273,969	1,273,969
T59	AGENCY TOTAL	23,929,066	23,929,066
T60			
T61	DEPARTMENT OF REVENUE SERVICES		
T62	Personal Services	56,903,337	56,733,337
T63	Other Expenses	7,165,005	6,148,005
T64	AGENCY TOTAL	64,068,342	62,881,342
T65			
T66	OFFICE OF GOVERNMENTAL ACCOUNTABILITY		
T67	Other Expenses	39,796	39,796
T68	Child Fatality Review Panel	94,734	94,734
T69	Judicial Review Council	131,275	131,275
T70	Judicial Selection Commission	82,097	82,097
T71	Office of the Child Advocate	630,059	630,059
T72	Office of the Victim Advocate	408,779	408,779
T73	Board of Firearms Permit Examiners	113,272	113,272
T74	AGENCY TOTAL	1,500,012	1,500,012
T75			
T76	OFFICE OF POLICY AND MANAGEMENT		
T77	Personal Services	9,965,533	9,965,533
T78	Other Expenses	988,276	988,276
T79	Automated Budget System and Data Base Link	39,668	39,668
T80	Justice Assistance Grants	910,489	910,489
T81	Project Longevity	858,450	858,450

T82	Tax Relief For Elderly Renters	27,185,377	28,166,177
T83	Reimbursement to Towns for Loss of Taxes on State Property	56,705,082	56,705,082
T84	Reimbursements to Towns for Private Tax-Exempt Property	110,738,057	110,738,057
T85	Reimbursement Property Tax - Disability Exemption	374,065	374,065
T86	Property Tax Relief Elderly Circuit Breaker	4,702,000	4,702,000
T87	Property Tax Relief Elderly Freeze Program	65,000	65,000
T88	Property Tax Relief for Veterans	2,777,546	2,777,546
T89	Municipal Revenue Sharing	36,819,135	36,819,135
T90	Urban Improvement Grant	35,534,155	
T91	AGENCY TOTAL	287,662,833	253,109,478
T92			
T93	DEPARTMENT OF VETERANS' AFFAIRS		
T94	Personal Services	19,914,195	17,914,195
T95	Other Expenses	2,750,615	2,750,615
T96	SSMF Administration	521,833	521,833
T97	Burial Expenses	6,666	6,666
T98	Headstones	307,834	307,834
T99	AGENCY TOTAL	23,501,143	21,501,143
T100			
T101	DEPARTMENT OF ADMINISTRATIVE SERVICES		
T102	Personal Services	45,592,651	45,592,651
T103	Other Expenses	22,428,847	22,663,934
T104	Loss Control Risk Management	92,634	92,634
T105	Employees' Review Board	17,611	17,611
T106	Surety Bonds for State Officials and Employees	65,949	147,524
T107	Refunds Of Collections	21,453	21,453
T108	Rents and Moving	10,562,692	11,318,952
T109	W. C. Administrator	5,000,000	5,000,000
T110	State Insurance and Risk Mgmt Operations	12,292,825	12,556,522
T111	IT Services	12,489,014	12,384,014

T112	AGENCY TOTAL	108,563,676	109,795,295
T113			
T114	ATTORNEY GENERAL		
T115	Personal Services	30,323,304	30,323,304
T116	Other Expenses	872,015	872,015
T117	AGENCY TOTAL	31,195,319	31,195,319
T118			
T119	DIVISION OF CRIMINAL JUSTICE		
T120	Personal Services	44,396,055	44,396,055
T121	Other Expenses	2,102,202	2,102,202
T122	Witness Protection	164,148	164,148
T123	Training And Education	30,000	30,000
T124	Expert Witnesses	145,000	145,000
T125	Medicaid Fraud Control	1,096,819	1,096,819
T126	Criminal Justice Commission	431	431
T127	Cold Case Unit	228,213	228,213
T128	Shooting Taskforce	1,034,499	1,034,499
T129	AGENCY TOTAL	49,197,367	49,197,367
T130			
T131	REGULATION AND PROTECTION		
T132			
T133	DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION		
T134	Personal Services	139,414,985	141,540,423
T135	Other Expenses	24,774,164	24,127,479
T136	Stress Reduction	25,354	25,354
T137	Fleet Purchase	6,202,962	6,581,737
T138	Workers' Compensation Claims	4,541,962	4,636,817
T139	Criminal Justice Information System	2,392,840	2,739,398
T140	Fire Training School - Willimantic	76,900	76,900
T141	Maintenance of County Base Fire Radio Network	21,698	21,698
T142	Maintenance of State-Wide Fire Radio Network	14,441	14,441
T143	Police Association of Connecticut	172,353	172,353
T144	Connecticut State Firefighter's Association	176,625	176,625
T145	Fire Training School - Torrington	81,367	81,367
T146	Fire Training School - New Haven	48,364	48,364

T147	Fire Training School - Derby	37,139	37,139
T148	Fire Training School - Wolcott	100,162	100,162
T149	Fire Training School - Fairfield	70,395	70,395
T150	Fire Training School - Hartford	169,336	169,336
T151	Fire Training School - Middletown	59,053	59,053
T152	Fire Training School - Stamford	55,432	55,432
T153	AGENCY TOTAL	178,435,532	180,734,473
T154			
T155	MILITARY DEPARTMENT		
T156	Personal Services	2,711,254	2,711,254
T157	Other Expenses	2,036,120	2,056,301
T158	Honor Guards	525,000	525,000
T159	Veteran's Service Bonuses	93,800	93,800
T160	AGENCY TOTAL	5,366,174	5,386,355
T161			
T162	DEPARTMENT OF CONSUMER PROTECTION		
T163	Personal Services	12,937,213	12,937,213
T164	Other Expenses	1,132,707	1,132,707
T165	AGENCY TOTAL	14,069,920	14,069,920
T166			
T167	LABOR DEPARTMENT		
T168	Personal Services	8,747,739	8,747,739
T169	Other Expenses	882,309	882,309
T170	CETC Workforce	619,591	619,591
T171	Workforce Investment Act	34,149,177	34,149,177
T172	Connecticut's Youth Employment Program	2,500,000	2,500,000
T173	Jobs First Employment Services	14,869,606	14,869,606
T174	STRIDE	414,892	414,892
T175	STRIVE	189,443	189,443
T176	Veterans' Opportunity Pilot	353,553	353,553
T177	Second Chance Initiative	1,270,828	1,270,828
T178	Workforce Initiatives	2,337,884	2,337,884
T179	AGENCY TOTAL	66,335,022	66,335,022
T180			
T181	COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES		

T182	Personal Services	5,472,333	5,288,262
T183	Other Expenses	271,855	271,855
T184	Martin Luther King, Jr. Commission	5,977	5,977
T185	AGENCY TOTAL	5,750,165	5,566,094
T186			
T187	CONSERVATION AND DEVELOPMENT		
T188			
T189	DEPARTMENT OF AGRICULTURE		
T190	Personal Services	3,103,011	3,103,011
T191	Other Expenses	697,534	697,534
T192	Senior Food Vouchers	350,442	350,442
T193	Tuberculosis and Brucellosis Indemnity	97	97
T194	WIC Coupon Program for Fresh Produce	167,938	167,938
T195	AGENCY TOTAL	4,319,022	4,319,022
T196			
T197	DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION		
T198	Personal Services	12,498,114	12,292,318
T199	Other Expenses	2,106,430	2,106,430
T200	Mosquito Control	237,275	237,275
T201	State Superfund Site Maintenance	399,577	399,577
T202	Laboratory Fees	129,015	129,015
T203	Dam Maintenance	122,735	122,735
T204	Emergency Spill Response	6,481,921	6,481,921
T205	Solid Waste Management	3,613,792	3,613,792
T206	Underground Storage Tank	901,367	901,367
T207	Clean Air	3,925,897	3,925,897
T208	Environmental Conservation	8,089,569	8,089,569
T209	Environmental Quality	8,692,700	8,692,700
T210	Greenways Account	2	2
T211	Conservation Districts & Soil and Water Councils	200,000	200,000
T212	Interstate Environmental Commission	44,937	44,937
T213	New England Interstate Water Pollution Commission	26,554	26,554
T214	Northeast Interstate Forest Fire Compact	3,082	3,082
T215	Connecticut River Valley Flood Control Commission	30,295	30,295

T216	Thames River Valley Flood Control Commission	45,151	45,151
T217	AGENCY TOTAL	47,548,413	47,342,617
T218			
T219	DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT		
T220	Personal Services	8,801,130	8,801,130
T221	Other Expenses	620,443	620,443
T222	Elderly Rental Registry and Counselors	1,035,431	1,035,431
T223	Office of Military Affairs	187,575	187,575
T224	Capital Region Development Authority	4,969,121	4,969,121
T225	Business Development Grants	683,549	683,549
T226	Subsidized Assisted Living Demonstration	2,325,370	2,534,220
T227	Congregate Facilities Operation Costs	7,336,204	7,336,204
T228	Elderly Congregate Rent Subsidy	1,982,065	1,982,065
T229	Housing/Homeless Services	73,731,471	78,336,053
T230	Housing/Homeless Services - Municipality	586,965	586,965
T231	AGENCY TOTAL	102,259,324	107,072,756
T232			
T233	AGRICULTURAL EXPERIMENT STATION		
T234	Personal Services	5,636,399	5,636,399
T235	Other Expenses	819,504	819,504
T236	Mosquito Control	506,779	506,779
T237	Wildlife Disease Prevention	92,701	92,701
T238	AGENCY TOTAL	7,055,383	7,055,383
T239			
T240	HEALTH		
T241			
T242	DEPARTMENT OF PUBLIC HEALTH		
T243	Personal Services	35,691,576	33,764,766
T244	Other Expenses	7,134,597	7,232,237
T245	Children's Health Initiatives	3,058,748	3,058,748
T246	Community Health Services	2,008,515	2,008,515
T247	Rape Crisis	558,104	558,104
T248	Local and District Departments of Health	4,144,588	4,144,588
T249	School Based Health Clinics	11,280,633	11,280,633



T250	AGENCY TOTAL	63,876,761	62,047,591
T251			
T252	OFFICE OF HEALTH STRATEGY		
T253	Personal Services		1,937,390
T254	Other Expenses		34,238
T255	AGENCY TOTAL		1,971,628
T256			
T257	OFFICE OF THE CHIEF MEDICAL EXAMINER		
T258	Personal Services	5,175,809	5,175,809
T259	Other Expenses	1,381,982	1,381,982
T260	Equipment	26,400	23,310
T261	Medicolegal Investigations	22,150	22,150
T262	AGENCY TOTAL	6,606,341	6,603,251
T263			
T264	DEPARTMENT OF DEVELOPMENTAL SERVICES		
T265	Personal Services	174,750,797	174,750,797
T266	Other Expenses	13,035,946	13,035,946
T267	Housing Supports and Services		350,000
T268	Family Support Grants	4,300,000	4,300,000
T269	Clinical Services	2,202,684	2,202,684
T270	Workers' Compensation Claims	13,823,176	13,823,176
T271	Behavioral Services Program	23,337,598	23,337,598
T272	Supplemental Payments for Medical Services	3,881,425	3,881,425
T273	ID Partnership Initiatives	2,550,000	2,550,000
T274	Rent Subsidy Program	5,030,212	5,030,212
T275	Employment Opportunities and Day Services	247,115,778	256,464,256
T276	AGENCY TOTAL	490,027,616	499,726,094
T277			
T278	DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES		
T279	Personal Services	156,789,123	129,446,204
T280	Other Expenses	22,493,887	23,016,640
T281	Housing Supports and Services	23,269,681	23,269,681
T282	Managed Service System	57,505,032	57,505,032
T283	Legal Services	505,999	505,999

T284	Connecticut Mental Health Center	6,949,153	6,949,153
T285	Professional Services	11,200,697	11,200,697
T286	General Assistance Managed Care	41,804,966	42,515,958
T287	Workers' Compensation Claims	11,405,512	11,405,512
T288	Nursing Home Screening	636,352	636,352
T289	Young Adult Services	78,859,968	78,859,968
T290	TBI Community Services	9,229,723	9,229,723
T291	Jail Diversion	4,132,599	4,132,599
T292	Behavioral Health Medications	6,894,318	6,894,318
T293	Prison Overcrowding	5,685,135	5,685,135
T294	Medicaid Adult Rehabilitation Option	4,269,653	4,269,653
T295	Discharge and Diversion Services	25,128,181	25,128,181
T296	Home and Community Based Services	23,881,276	25,886,836
T297	Persistent Violent Felony Offenders Act	606,391	606,391
T298	Nursing Home Contract	417,953	417,953
T299	Pre-Trial Account	620,352	620,352
T300	Grants for Substance Abuse Services	20,967,047	20,967,047
T301	Grants for Mental Health Services	66,738,020	66,738,020
T302	Employment Opportunities	8,901,815	8,901,815
T303	AGENCY TOTAL	588,892,833	564,789,219
T304			
T305	PSYCHIATRIC SECURITY REVIEW BOARD		
T306	Personal Services	271,444	271,444
T307	Other Expenses	23,748	23,748
T308	AGENCY TOTAL	295,192	295,192
T309			
T310	HUMAN SERVICES		
T311			
T312	DEPARTMENT OF SOCIAL SERVICES		
T313	Personal Services	123,065,509	123,065,509
T314	Other Expenses	131,848,841	131,978,834
T315	Birth to Three	14,186,804	14,186,804
T316	Genetic Tests in Paternity Actions	81,906	81,906
T317	State-Funded Supplemental Nutrition Assistance Program	186,816	72,021
T318	HUSKY B Program	5,060,000	5,320,000
T319	Medicaid	2,582,257,865	2,633,497,865

T320	Old Age Assistance	38,506,679	38,026,302
T321	Aid To The Blind	577,715	584,005
T322	Aid To The Disabled	61,625,714	60,374,980
T323	Temporary Family Assistance - TANF	75,131,712	75,131,712
T324	Emergency Assistance	1	1
T325	Food Stamp Training Expenses	9,832	9,832
T326	DMHAS-Disproportionate Share	108,935,000	108,935,000
T327	Connecticut Home Care Program	42,090,000	46,530,000
T328	Community Residential Services	581,323,057	596,180,472
T329	Protective Services to the Elderly	772,320	785,204
T330	Refunds Of Collections	94,699	94,699
T331	Services for Persons With Disabilities	477,130	477,130
T332	Nutrition Assistance	725,000	837,039
T333	State Administered General Assistance	20,931,557	20,834,722
T334	Connecticut Children's Medical Center	11,391,454	11,391,454
T335	Human Service Infrastructure Community Action Program	7,101,798	7,316,819
T336	Programs for Senior Citizens	7,895,383	7,895,383
T337	Domestic Violence Shelters	5,304,514	5,353,162
T338	Hospital Supplemental Payments	39,642,273	39,642,273
T339	AGENCY TOTAL	3,859,223,579	3,928,603,128
T340			
T341	DEPARTMENT OF REHABILITATION SERVICES		
T342	Personal Services	4,843,781	4,843,781
T343	Other Expenses	1,289,719	1,289,719
T344	Educational Aid for Blind and Visually Handicapped Children	4,040,237	4,040,237
T345	Employment Opportunities - Blind & Disabled	1,032,521	1,032,521
T346	Vocational Rehabilitation - Disabled	7,354,087	7,354,087
T347	Supplementary Relief and Services	50,192	50,192
T348	Special Training for the Deaf Blind	268,003	268,003
T349	Connecticut Radio Information Service	27,474	27,474
T350	Independent Living Centers	372,967	372,967
T351	AGENCY TOTAL	19,278,981	19,278,981
T352			
T353	EDUCATION, MUSEUMS, LIBRARIES		
T354			

T355	DEPARTMENT OF EDUCATION		
T356	Personal Services	24,384,823	24,384,823
T357	Other Expenses	3,306,300	3,306,300
T358	Children's Trust Fund	10,230,303	10,230,303
T359	Development of Mastery Exams Grades 4, 6, and 8	12,943,016	12,943,016
T360	Resource Equity Assessments	134,379	
T361	Neighborhood Youth Centers	524,332	524,332
T362	Longitudinal Data Systems	1,212,945	1,212,945
T363	Sheff Settlement	11,027,361	11,027,361
T364	Regional Vocational-Technical School System	158,466,509	158,466,509
T365	Local Charter Schools		96,000
T366	K-3 Reading Assessment Pilot		360
T367	Evenstart	437,713	437,713
T368	Division of Higher Education	1,909,040	1,909,040
T369	American School For The Deaf	9,257,514	6,757,514
T370	Head Start Services	5,571,838	5,571,838
T371	Family Resource Centers	7,657,998	7,657,998
T372	Charter Schools	107,321,500	107,321,500
T373	Care4Kids TANF/CCDF	124,981,059	130,032,034
T374	Child Care Quality Enhancements	2,807,291	2,807,291
T375	Youth Service Bureau Enhancement	648,859	648,859
T376	Child Nutrition State Match	2,354,000	2,354,000
T377	Health Foods Initiative	4,101,463	4,151,463
T378	Roberta B. Willis Scholarship Fund	20,137,661	7,868,830
T379	Early Head Start-Child Care Partnership	1,130,750	1,130,750
T380	Early Care and Education	104,086,354	101,507,832
T381	Vocational Agriculture	10,228,589	10,228,589
T382	Adult Education	20,383,960	20,383,960
T383	Health and Welfare Services Pupils Private Schools	3,526,579	3,526,579
T384	Education Equalization Grants	1,623,644,957	1,726,616,679
T385	Priority School Districts	38,103,454	19,051,727
T386	Interdistrict Cooperation	4,000,000	4,000,000
T387	School Breakfast Program	2,158,900	2,158,900
T388	Youth Service Bureaus	2,598,486	2,598,486
T389	Open Choice Program	41,311,328	41,311,328

T390	Magnet Schools	311,508,158	311,508,158
T391	After School Program	4,720,695	4,720,695
T392	School Readiness Quality Enhancement	4,047,742	4,047,742
T393	Special Education	597,582,615	597,582,615
T394	AGENCY TOTAL	3,278,448,471	3,350,084,069
T395			
T396	STATE LIBRARY		
T397	Personal Services	5,019,931	5,019,931
T398	Other Expenses	384,006	384,006
T399	State-Wide Digital Library	1,750,193	1,750,193
T400	Interlibrary Loan Delivery Service	276,232	276,232
T401	Legal/Legislative Library Materials	638,378	638,378
T402	Support Cooperating Library Service Units	184,300	184,300
T403	Connecticard Payments	781,820	781,820
T404	AGENCY TOTAL	9,034,860	9,034,860
T405			
T406	UNIVERSITY OF CONNECTICUT		
T407	Operating Expenses	316,237,716	287,851,145
T408	Workers' Compensation Claims	2,827,782	2,827,782
T409	AGENCY TOTAL	319,065,498	290,678,927
T410			
T411	UNIVERSITY OF CONNECTICUT HEALTH CENTER		
T412	Operating Expenses	179,577,258	153,371,461
T413	Workers' Compensation Claims	7,501,978	7,744,811
T414	AGENCY TOTAL	187,079,236	161,116,272
T415			
T416	TEACHERS' RETIREMENT BOARD		
T417	Personal Services	1,606,365	1,606,365
T418	Other Expenses	432,054	432,054
T419	Retirement Contributions	1,290,429,000	1,332,368,000
T420	Retirees Health Service Cost	25,354,500	29,075,250
T421	Municipal Retiree Health Insurance Costs	4,644,673	4,644,673
T422	AGENCY TOTAL	1,322,466,592	1,368,126,342
T423			
T424	CONNECTICUT STATE COLLEGES AND UNIVERSITIES		

T425	Workers' Compensation Claims	3,289,276	3,289,276
T426	Charter Oak State College	4,132,249	4,132,249
T427	Community Tech College System	273,001,325	261,980,490
T428	Connecticut State University	257,222,704	256,701,869
T429	Board of Regents	366,875	366,875
T430	AGENCY TOTAL	538,012,429	526,470,759
T431			
T432	CORRECTIONS		
T433			
T434	DEPARTMENT OF CORRECTION		
T435	Personal Services	371,249,016	365,447,246
T436	Other Expenses	60,259,646	60,036,948
T437	Workers' Compensation Claims	26,871,594	26,871,594
T438	Inmate Medical Services	80,426,658	72,383,992
T439	Board of Pardons and Paroles	6,221,015	6,221,015
T440	Program Evaluation	75,000	75,000
T441	Aid to Paroled and Discharged Inmates	3,000	3,000
T442	Legal Services To Prisoners	797,000	797,000
T443	Volunteer Services	129,460	129,460
T444	Community Support Services	33,759,614	33,759,614
T445	AGENCY TOTAL	579,792,003	565,724,869
T446			
T447	DEPARTMENT OF CHILDREN AND FAMILIES		
T448	Personal Services	258,501,049	256,253,676
T449	Other Expenses	28,841,518	28,347,282
T450	Workers' Compensation Claims	12,578,720	12,578,720
T451	Family Support Services	913,974	913,974
T452	Homeless Youth	2,329,087	2,329,087
T453	Differential Response System	7,809,192	7,764,046
T454	Regional Behavioral Health Consultation	1,699,624	1,619,023
T455	Health Assessment and Consultation	1,349,199	1,082,532
T456	Grants for Psychiatric Clinics for Children	15,046,541	14,979,041
T457	Day Treatment Centers for Children	6,815,978	6,759,728
T458	Juvenile Justice Outreach Services	754,487	885,480
T459	Child Abuse and Neglect Intervention	11,949,620	10,116,287
T460	Community Based Prevention Programs	8,093,690	7,785,690

T461	Family Violence Outreach and Counseling	3,061,579	2,547,289
T462	Supportive Housing	18,479,526	18,479,526
T463	No Nexus Special Education	2,151,861	2,151,861
T464	Family Preservation Services	6,133,574	6,070,574
T465	Substance Abuse Treatment	9,913,559	9,840,612
T466	Child Welfare Support Services	1,757,237	1,757,237
T467	Board and Care for Children - Adoption	97,105,408	98,735,921
T468	Board and Care for Children - Foster	134,738,432	135,345,435
T469	Board and Care for Children - Short-term and Residential	89,536,892	90,339,295
T470	Individualized Family Supports	6,523,616	6,552,680
T471	Community Kidcare	38,268,191	37,968,191
T472	Covenant to Care	136,273	136,273
T473	AGENCY TOTAL	764,488,827	761,339,460
T474			
T475	JUDICIAL		
T476			
T477	JUDICIAL DEPARTMENT		
T478	Personal Services	330,508,041	330,508,041
T479	Other Expenses	55,415,565	55,071,950
T480	Forensic Sex Evidence Exams	1,348,010	1,348,010
T481	Alternative Incarceration Program	49,538,792	49,538,792
T482	Justice Education Center, Inc.	466,217	466,217
T483	Juvenile Alternative Incarceration	20,683,458	20,683,458
T484	Probate Court	2,000,000	2,000,000
T485	Workers' Compensation Claims	6,042,106	6,042,106
T486	Youthful Offender Services	10,445,555	10,445,555
T487	Victim Security Account	8,792	8,792
T488	Children of Incarcerated Parents	544,503	544,503
T489	Legal Aid	1,552,382	1,552,382
T490	Youth Violence Initiative	1,925,318	1,925,318
T491	Youth Services Prevention	2,708,174	2,708,174
T492	Children's Law Center	102,717	102,717
T493	Juvenile Planning	233,792	233,792
T494	Juvenile Justice Outreach Services	10,879,986	10,879,986
T495	Board and Care for Children - Short-term and Residential	6,564,318	6,564,318

T496	AGENCY TOTAL	500,967,726	500,624,111
T497			
T498	PUBLIC DEFENDER SERVICES COMMISSION		
T499	Personal Services	40,392,553	40,392,553
T500	Other Expenses	1,067,277	1,067,277
T501	Assigned Counsel - Criminal	22,442,284	22,442,284
T502	Expert Witnesses	3,234,137	3,234,137
T503	Training And Education	119,748	119,748
T504	AGENCY TOTAL	67,255,999	67,255,999
T505			
T506	NON-FUNCTIONAL		
T507			
T508	DEBT SERVICE - STATE TREASURER		
T509	Debt Service	1,967,763,023	1,879,314,930
T510	UConn 2000 - Debt Service	189,526,253	210,955,639
T511	CHEFA Day Care Security	5,500,000	5,500,000
T512	Pension Obligation Bonds - TRB	140,219,021	118,400,521
T513	AGENCY TOTAL	2,303,008,297	2,214,171,090
T514			
T515	STATE COMPTROLLER - MISCELLANEOUS		
T516	Nonfunctional - Change to Accruals	546,139	1,985,705
T517			
T518	STATE COMPTROLLER - FRINGE BENEFITS		
T519	Unemployment Compensation	29,591,199	6,343,063
T520	State Employees Retirement Contributions	921,295,015	1,046,224,170
T521	Higher Education Alternative Retirement System	500,000	500,000
T522	Pensions and Retirements - Other Statutory	1,706,796	1,757,248
T523	Judges and Compensation Commissioners Retirement	24,407,910	26,377,480
T524	Insurance - Group Life	8,096,216	8,340,216
T525	Employers Social Security Tax	150,818,090	148,982,829
T526	State Employees Health Service Cost	507,971,653	536,407,995



T527	Retired State Employees Health Service Cost	784,399,000	853,599,000
T528	Tuition Reimbursement - Training and Travel	115,000	
T529	Other Post Employment Benefits	87,111,111	87,111,111
T530	AGENCY TOTAL	2,516,011,990	2,715,643,112
T531			
T532	RESERVE FOR SALARY ADJUSTMENTS		
T533	Reserve For Salary Adjustments	312,050,763	479,497,698
T534			
T535	WORKERS' COMPENSATION CLAIMS - ADMINISTRATIVE SERVICES		
T536	Workers' Compensation Claims	7,605,530	7,605,530
T537			
T538	TOTAL - GENERAL FUND	18,839,417,242	19,178,981,426
T539			
T540	LESS:		
T541			
T542	Unallocated Lapse	-40,000,000	-40,000,000
T543	Unallocated Lapse - Legislative	-500,000	-500,000
T544	Unallocated Lapse - Judicial	-3,000,000	-3,000,000
T545	Targeted Savings	-54,655,117	-68,271,251
T546	Achieve Labor Concessions	-836,900,000	-1,081,300,000
T547			
T548	NET - GENERAL FUND	17,904,362,125	17,985,910,175

6       Sec. 2. (Effective July 1, 2017) The following sums are appropriated  
7       from the SPECIAL TRANSPORTATION FUND for the annual periods  
8       indicated for the purposes described.

T549		2017-2018	2018-2019
T550	GENERAL GOVERNMENT		
T551			
T552	DEPARTMENT OF ADMINISTRATIVE SERVICES		
T553	State Insurance and Risk Mgmt Operations	9,138,240	9,345,232
T554			
T555	REGULATION AND PROTECTION		

T556			
T557	DEPARTMENT OF MOTOR VEHICLES		
T558	Personal Services	49,296,260	49,296,260
T559	Other Expenses	15,897,378	15,897,378
T560	Equipment	468,756	468,756
T561	Commercial Vehicle Information Systems and Networks Project	214,676	214,676
T562	AGENCY TOTAL	65,877,070	65,877,070
T563			
T564	CONSERVATION AND DEVELOPMENT		
T565			
T566	DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION		
T567	Personal Services	2,060,488	2,060,488
T568	Other Expenses	738,920	738,920
T569	AGENCY TOTAL	2,799,408	2,799,408
T570			
T571	TRANSPORTATION		
T572			
T573	DEPARTMENT OF TRANSPORTATION		
T574	Personal Services	177,824,829	177,874,964
T575	Other Expenses	53,814,223	53,814,223
T576	Equipment	1,341,329	1,341,329
T577	Minor Capital Projects	449,639	449,639
T578	Highway Planning And Research	3,060,131	3,060,131
T579	Rail Operations	173,370,701	198,225,900
T580	Bus Operations	155,052,699	167,121,676
T581	ADA Para-transit Program	38,039,446	38,039,446
T582	Non-ADA Dial-A-Ride Program	1,576,361	1,576,361
T583	Pay-As-You-Go Transportation Projects	14,589,106	14,589,106
T584	Port Authority	400,000	400,000
T585	Transportation to Work	2,370,629	2,370,629
T586	AGENCY TOTAL	621,889,093	658,863,404
T587			
T588	NON-FUNCTIONAL		
T589			
T590	DEBT SERVICE - STATE TREASURER		

T591	Debt Service	614,679,938	680,223,716
T592			
T593	STATE COMPTROLLER - MISCELLANEOUS		
T594	Nonfunctional - Change to Accruals	675,402	213,133
T595			
T596	STATE COMPTROLLER - FRINGE BENEFITS		
T597	Unemployment Compensation	203,548	203,548
T598	State Employees Retirement Contributions	132,842,942	144,980,942
T599	Insurance - Group Life	273,357	277,357
T600	Employers Social Security Tax	15,655,534	15,674,834
T601	State Employees Health Service Cost	46,110,687	50,218,403
T602	AGENCY TOTAL	195,086,068	211,355,084
T603			
T604	RESERVE FOR SALARY ADJUSTMENTS		
T605	Reserve For Salary Adjustments	7,301,186	2,301,186
T606			
T607	WORKERS' COMPENSATION CLAIMS - ADMINISTRATIVE SERVICES		
T608	Workers' Compensation Claims	6,723,297	6,723,297
T609			
T610	TOTAL - SPECIAL TRANSPORTATION FUND	1,524,169,702	1,637,701,530
T611			
T612	LESS:		
T613			
T614	Unallocated Lapse	-12,000,000	-12,000,000
T615			
T616	NET - SPECIAL TRANSPORTATION FUND	1,512,169,702	1,625,701,530

9       Sec. 3. (*Effective July 1, 2017*) The following sums are appropriated  
10       from the MASHANTUCKET PEQUOT AND MOHEGAN FUND for  
11       the annual periods indicated for the purposes described.

T617		2017-2018	2018-2019
T618	GENERAL GOVERNMENT		

T619			
T620	OFFICE OF POLICY AND MANAGEMENT		
T621	Grants To Towns	58,076,612	58,076,612

12       Sec. 4. (*Effective July 1, 2017*) The following sums are appropriated  
13       from the REGIONAL MARKET OPERATION FUND for the annual  
14       periods indicated for the purposes described.

T622		2017-2018	2018-2019
T623	CONSERVATION AND DEVELOPMENT		
T624			
T625	DEPARTMENT OF AGRICULTURE		
T626	Personal Services	430,138	430,138
T627	Other Expenses	273,007	273,007
T628	Fringe Benefits	361,316	361,316
T629	AGENCY TOTAL	1,064,461	1,064,461
T630			
T631	NON-FUNCTIONAL		
T632			
T633	STATE COMPTROLLER - MISCELLANEOUS		
T634	Nonfunctional - Change to Accruals	2,845	2,845
T635			
T636	TOTAL - REGIONAL MARKET OPERATION FUND	1,067,306	1,067,306

15       Sec. 5. (*Effective July 1, 2017*) The following sums are appropriated  
16       from the BANKING FUND for the annual periods indicated for the  
17       purposes described.

T637		2017-2018	2018-2019
T638	REGULATION AND PROTECTION		
T639			
T640	DEPARTMENT OF BANKING		
T641	Personal Services	10,766,765	10,752,078
T642	Other Expenses	1,468,990	1,468,990

T643	Equipment	44,900	44,900
T644	Fringe Benefits	8,613,412	8,601,663
T645	Indirect Overhead	291,192	291,192
T646	AGENCY TOTAL	21,185,259	21,158,823
T647			
T648	LABOR DEPARTMENT		
T649	Opportunity Industrial Centers	475,000	475,000
T650	Customized Services	950,000	950,000
T651	AGENCY TOTAL	1,425,000	1,425,000
T652			
T653	CONSERVATION AND DEVELOPMENT		
T654			
T655	DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT		
T656	Fair Housing	603,000	603,000
T657	Crumbling Foundations	2,700,000	2,700,000
T658	AGENCY TOTAL	3,303,000	3,303,000
T659			
T660	JUDICIAL		
T661			
T662	JUDICIAL DEPARTMENT		
T663	Foreclosure Mediation Program	3,610,565	3,610,565
T664			
T665	NON-FUNCTIONAL		
T666			
T667	STATE COMPTROLLER - MISCELLANEOUS		
T668	Nonfunctional - Change to Accruals	95,178	95,178
T669			
T670	TOTAL - BANKING FUND	29,619,002	29,592,566

18       Sec. 6. (Effective July 1, 2017) The following sums are appropriated  
19       from the INSURANCE FUND for the annual periods indicated for the  
20       purposes described.

T671		2017-2018	2018-2019
T672	GENERAL GOVERNMENT		

T673			
T674	OFFICE OF POLICY AND MANAGEMENT		
T675	Personal Services	313,882	313,882
T676	Other Expenses	6,012	6,012
T677	Fringe Benefits	200,882	200,882
T678	AGENCY TOTAL	520,776	520,776
T679			
T680	REGULATION AND PROTECTION		
T681			
T682	INSURANCE DEPARTMENT		
T683	Personal Services	13,942,472	13,796,046
T684	Other Expenses	1,727,807	1,727,807
T685	Equipment	52,500	52,500
T686	Fringe Benefits	11,055,498	10,938,946
T687	Indirect Overhead	466,740	466,740
T688	AGENCY TOTAL	27,245,017	26,982,039
T689			
T690	OFFICE OF THE HEALTHCARE ADVOCATE		
T691	Personal Services	1,954,064	1,373,962
T692	Other Expenses	2,691,767	164,500
T693	Equipment	15,000	15,000
T694	Fringe Benefits	1,788,131	1,329,851
T695	Indirect Overhead	106,630	106,630
T696	AGENCY TOTAL	6,555,592	2,989,943
T697			
T698	HEALTH		
T699			
T700	DEPARTMENT OF PUBLIC HEALTH		
T701	Needle and Syringe Exchange Program	459,416	459,416
T702	AIDS Services	4,975,686	4,975,686
T703	Breast and Cervical Cancer Detection and Treatment	2,150,565	2,150,565
T704	Immunization Services	45,382,653	46,508,326
T705	X-Ray Screening and Tuberculosis Care	1,115,148	1,115,148
T706	Venereal Disease Control	197,171	197,171
T707	AGENCY TOTAL	54,280,639	55,406,312

T708			
T709	OFFICE OF HEALTH STRATEGY		
T710	Personal Services		729,528
T711	Other Expenses		2,527,267
T712	Fringe Benefits		574,832
T713	AGENCY TOTAL		3,831,627
T714			
T715	DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES		
T716	Managed Service System	408,924	408,924
T717			
T718	HUMAN SERVICES		
T719			
T720	DEPARTMENT OF SOCIAL SERVICES		
T721	Fall Prevention	376,023	376,023
T722			
T723	NON-FUNCTIONAL		
T724			
T725	STATE COMPTROLLER - MISCELLANEOUS		
T726	Nonfunctional - Change to Accruals	116,945	116,945
T727			
T728	TOTAL - INSURANCE FUND	89,503,916	90,632,589

21       Sec. 7. (*Effective July 1, 2017*) The following sums are appropriated  
22       from the CONSUMER COUNSEL AND PUBLIC UTILITY CONTROL  
23       FUND for the annual periods indicated for the purposes described.

T729		2017-2018	2018-2019
T730	REGULATION AND PROTECTION		
T731			
T732	OFFICE OF CONSUMER COUNSEL		
T733	Personal Services	1,288,453	1,288,453
T734	Other Expenses	332,907	332,907
T735	Equipment	2,200	2,200
T736	Fringe Benefits	1,056,988	1,056,988
T737	Indirect Overhead	100	100
T738	AGENCY TOTAL	2,680,648	2,680,648

T739			
T740	DEPARTMENT OF PUBLIC UTILITY CONTROL		
T741	Personal Services	11,834,823	11,834,823
T742	Other Expenses	1,479,367	1,479,367
T743	Equipment	19,500	19,500
T744	Fringe Benefits	9,467,858	9,467,858
T745	Indirect Overhead	100	100
T746	AGENCY TOTAL	22,801,648	22,801,648
T747			
T748	NON-FUNCTIONAL		
T749			
T750	STATE COMPTROLLER - MISCELLANEOUS		
T751	Nonfunctional - Change to Accruals	89,658	89,658
T752			
T753	TOTAL - CONSUMER COUNSEL AND PUBLIC UTILITY CONTROL FUND	25,571,954	25,571,954

24       Sec. 8. (*Effective July 1, 2017*) The following sums are appropriated  
25       from the WORKERS' COMPENSATION FUND for the annual periods  
26       indicated for the purposes described.

T754		2017-2018	2018-2019
T755	GENERAL GOVERNMENT		
T756			
T757	DIVISION OF CRIMINAL JUSTICE		
T758	Personal Services	369,969	369,969
T759	Other Expenses	10,428	10,428
T760	Fringe Benefits	306,273	306,273
T761	AGENCY TOTAL	686,670	686,670
T762			
T763	REGULATION AND PROTECTION		
T764			
T765	LABOR DEPARTMENT		
T766	Occupational Health Clinics	687,148	687,148
T767			



T768	WORKERS' COMPENSATION COMMISSION		
T769	Personal Services	9,905,669	9,905,669
T770	Other Expenses	2,111,669	2,449,666
T771	Equipment	1	1
T772	Fringe Benefits	7,931,229	7,931,229
T773	Indirect Overhead	291,637	291,637
T774	AGENCY TOTAL	20,240,205	20,578,202
T775			
T776	HUMAN SERVICES		
T777			
T778	DEPARTMENT OF REHABILITATION SERVICES		
T779	Personal Services	514,113	514,113
T780	Other Expenses	53,822	53,822
T781	Rehabilitative Services	1,111,913	1,111,913
T782	Fringe Benefits	430,485	430,485
T783	AGENCY TOTAL	2,110,333	2,110,333
T784			
T785	NON-FUNCTIONAL		
T786			
T787	STATE COMPTROLLER - MISCELLANEOUS		
T788	Nonfunctional - Change to Accruals	72,298	72,298
T789			
T790	TOTAL - WORKERS' COMPENSATION FUND	23,796,654	24,134,651

27       Sec. 9. (Effective July 1, 2017) The following sums are appropriated  
28       from the CRIMINAL INJURIES COMPENSATION FUND for the  
29       annual periods indicated for the purposes described.

T791		2017-2018	2018-2019
T792	JUDICIAL		
T793			
T794	JUDICIAL DEPARTMENT		
T795	Criminal Injuries Compensation	2,934,088	2,934,088

30       Sec. 10. (Effective July 1, 2017) The appropriations in section 1 of this  
 31 act are supported by the GENERAL FUND revenue estimates as  
 32 follows:

T796		2017-2018	2018-2019
T797	TAXES		
T798	Personal Income	\$9,161,400,000	\$9,282,400,000
T799	Sales and Use	4,209,800,000	4,287,400,000
T800	Corporation	900,300,000	922,700,000
T801	Public Service	308,400,000	317,700,000
T802	Inheritance and Estate	180,100,000	170,500,000
T803	Insurance Companies	222,100,000	212,600,000
T804	Cigarettes	358,900,000	341,300,000
T805	Real Estate Conveyance	215,600,000	222,300,000
T806	Alcoholic Beverages	62,600,000	63,000,000
T807	Admissions and Dues	41,500,000	41,800,000
T808	Health Provider	700,100,000	699,200,000
T809	Miscellaneous	27,900,000	23,400,000
T810	TOTAL TAXES	16,388,700,000	16,584,300,000
T811			
T812	Refunds of Taxes	(1,146,800,000)	(1,201,000,000)
T813	Earned Income Tax Credit	(75,000,000)	(77,800,000)
T814	R & D Credit Exchange	(7,300,000)	(7,600,000)
T815	NET TAXES REVENUE	15,159,600,000	15,297,900,000
T816			
T817	OTHER REVENUE		
T818	Transfers - Special Revenue	339,300,000	346,400,000
T819	Indian Gaming Payments	267,300,000	199,000,000
T820	Licenses, Permits and Fees	298,800,000	278,500,000
T821	Sales of Commodities	43,800,000	44,900,000
T822	Rents, Fines and Escheats	165,000,000	155,100,000
T823	Investment Income	5,900,000	7,000,000
T824	Miscellaneous	199,900,000	189,500,000
T825	Refunds of Payments	(62,500,000)	(63,900,000)
T826	NET TOTAL OTHER REVENUE	1,257,500,000	1,156,500,000
T827			
T828	OTHER SOURCES		

T829	Federal Grants	1,342,500,000	1,313,300,000
T830	Transfer From Tobacco Settlement	31,700,000	111,700,000
T831	Transfers To/From Other Funds	114,200,000	108,700,000
T832	TOTAL OTHER SOURCES	1,488,400,000	1,533,700,000
T833			
T834	TOTAL GENERAL FUND REVENUE	17,905,500,000	17,988,100,000

33        Sec. 11. (*Effective July 1, 2017*) The appropriations in section 2 of this  
34        act are supported by the SPECIAL TRANSPORTATION FUND  
35        revenue estimates as follows:

T835		2017-2018	2018-2019
T836	TAXES		
T837	Motor Fuels	\$505,300,000	\$506,100,000
T838	Oil Companies	271,800,000	300,200,000
T839	Sales and Use	327,800,000	335,400,000
T840	Sales Tax - DMV	88,000,000	88,800,000
T841	Refunds of Taxes	(12,600,000)	(14,100,000)
T842	TOTAL - TAXES LESS REFUNDS	1,180,300,000	1,216,400,000
T843			
T844	OTHER SOURCES		
T845	Motor Vehicle Receipts	251,800,000	253,800,000
T846	Licenses, Permits and Fees	144,400,000	145,200,000
T847	Interest Income	9,500,000	10,400,000
T848	Federal Grants	12,100,000	12,100,000
T849	Transfers To/From Other Funds	(5,500,000)	(5,500,000)
T850	Refunds of Payments	(4,100,000)	(4,300,000)
T851	TOTAL OTHER SOURCES	408,200,000	411,700,000
T852			
T853	TOTAL SPECIAL TRANSPORTATION FUND REVENUE	1,588,500,000	1,628,100,000

36        Sec. 12. (*Effective July 1, 2017*) The appropriations in section 3 of this  
37        act are supported by the MASHANTUCKET PEQUOT AND  
38        MOHEGAN FUND revenue estimates as follows:

T854		2017-2018	2018-2019
T855	Transfers from General Fund	\$58,100,000	\$58,100,000
T856	TOTAL MASHANTUCKET PEQUOT AND MOHEGAN FUND	58,100,000	58,100,000

39       Sec. 13. (*Effective July 1, 2017*) The appropriations in section 4 of this  
 40       act are supported by the REGIONAL MARKET OPERATION FUND  
 41       revenue estimates as follows:

T857		2017-2018	2018-2019
T858	Rentals and Investment Income	\$1,100,000	\$1,100,000
T859	TOTAL REGIONAL MARKET OPERATION FUND	1,100,000	1,100,000

42       Sec. 14. (*Effective July 1, 2017*) The appropriations in section 5 of this  
 43       act are supported by the BANKING FUND revenue estimates as  
 44       follows:

T860		2017-2018	2018-2019
T861	Fees and Assessments	\$30,000,000	\$30,200,000
T862	TOTAL BANKING FUND	30,000,000	30,200,000

45       Sec. 15. (*Effective July 1, 2017*) The appropriations in section 6 of this  
 46       act are supported by the INSURANCE FUND revenue estimates as  
 47       follows:

T863		2017-2018	2018-2019
T864	Fees and Assessments	\$90,000,000	\$91,400,000
T865	TOTAL INSURANCE FUND	90,000,000	91,400,000

48       Sec. 16. (*Effective July 1, 2017*) The appropriations in section 7 of this  
 49       act are supported by the CONSUMER COUNSEL AND PUBLIC  
 50       UTILITY CONTROL FUND revenue estimates as follows:

T866		2017-2018	2018-2019
T867	Fees and Assessments	\$27,000,000	\$27,300,000
T868	TOTAL CONSUMER COUNSEL AND PUBLIC UTILITY CONTROL FUND	27,000,000	27,300,000

51       Sec. 17. (*Effective July 1, 2017*) The appropriations in section 8 of this  
 52 act are supported by the WORKERS' COMPENSATION FUND  
 53 revenue estimates as follows:

T869		2017-2018	2018-2019
T870	Fees and Assessments	\$24,867,000	\$28,122,000
T871	TOTAL WORKERS' COMPENSATION FUND	24,867,000	28,122,000

54       Sec. 18. (*Effective July 1, 2017*) The appropriations in section 9 of this  
 55 act are supported by the CRIMINAL INJURIES COMPENSATION  
 56 FUND revenue estimates as follows:

T872		2017-2018	2018-2019
T873	Restitutions	\$3,000,000	\$3,000,000
T874	TOTAL CRIMINAL INJURIES COMPENSATION FUND	3,000,000	3,000,000

57       Sec. 19. (*Effective July 1, 2017*) (a) Notwithstanding the provisions of  
 58 sections 2-35, 4-73, 10a-77, 10a-99, 10a-105 and 10a-143 of the general  
 59 statutes, the Secretary of the Office of Policy and Management may  
 60 make reductions in allotments in any budgeted agency and fund of the  
 61 state for the fiscal years ending June 30, 2018, and June 30, 2019, in  
 62 order to reduce labor-management expenditures by \$836,900,000 for  
 63 the fiscal year ending June 30, 2018, and by \$1,081,300,000 for the fiscal  
 64 year ending June 30, 2019.

65       (b) Notwithstanding the provisions of sections 10a-77, 10a-99, 10a-  
 66 105 and 10a-143 of the general statutes, any reductions in allotments  
 67 pursuant to subsection (a) of this section that are applicable to the  
 68 Connecticut State Colleges and Universities, The University of  
 69 Connecticut and The University of Connecticut Health Center shall be  
 70 credited to the General Fund.

71       Sec. 20. (*Effective July 1, 2017*) (a) The Secretary of the Office of Policy  
 72 and Management may make reductions in allotments for the executive

73 branch for the fiscal years ending June 30, 2018, and June 30, 2019, in  
74 order to achieve budget savings of \$40,000,000 in the General Fund  
75 during each such fiscal year.

76 (b) The Secretary of the Office of Policy and Management may make  
77 reductions in allotments for the legislative branch for the fiscal years  
78 ending June 30, 2018, and June 30, 2019, in order to achieve budget  
79 savings of \$500,000 in the General Fund during each such fiscal year.  
80 Such reductions shall be achieved as determined by the president pro  
81 tempore and majority leader of the Senate, the speaker and majority  
82 leader of the House of Representatives, the Senate Republican  
83 president pro tempore and the minority leader of the House of  
84 Representatives.

85 (c) The Secretary of the Office of Policy and Management may make  
86 reductions in allotments for the judicial branch for the fiscal years  
87 ending June 30, 2018, and June 30, 2019, in order to achieve budget  
88 savings of \$3,000,000 in the General Fund during each such fiscal year.  
89 Such reductions shall be achieved as determined by the Chief Justice  
90 and Chief Public Defender.

91 Sec. 21. (*Effective July 1, 2017*) For the fiscal years ending June 30,  
92 2018, and June 30, 2019, the Department of Social Services and the  
93 Department of Children and Families may, with the approval of the  
94 Office of Policy and Management, and in compliance with any  
95 advanced planning document approved by the federal Department of  
96 Health and Human Services, establish receivables for the  
97 reimbursement anticipated from approved projects.

98 Sec. 22. (*Effective July 1, 2017*) Notwithstanding the provisions of  
99 section 4-85 of the general statutes, the Secretary of the Office of Policy  
100 and Management shall not allot funds appropriated in sections 1 to 9,  
101 inclusive, of this act for Nonfunctional - Change to Accruals.

102 Sec. 23. (*Effective July 1, 2017*) (a) The Secretary of the Office of Policy  
103 and Management may transfer amounts appropriated for Personal  
104 Services in sections 1 to 9, inclusive, of this act from agencies to the

105 Reserve for Salary Adjustments account to reflect a more accurate  
106 impact of collective bargaining and related costs.

107 (b) The Secretary of the Office of Policy and Management may  
108 transfer funds appropriated in section 1 of this act, for Reserve for  
109 Salary Adjustments, to any agency in any appropriated fund to give  
110 effect to salary increases, other employee benefits, agency costs related  
111 to staff reductions including accrual payments, achievement of agency  
112 personal services reductions, or other personal services adjustments  
113 authorized by this act or any other act or other applicable statute.

114 Sec. 24. (*Effective July 1, 2017*) (a) That portion of unexpended funds,  
115 as determined by the Secretary of the Office of Policy and  
116 Management, appropriated in public act 15-244, as amended by public  
117 act 16-2 of the May Special Session, which relate to collective  
118 bargaining agreements and related costs, shall not lapse on June 30,  
119 2017, and such funds shall continue to be available for such purpose  
120 during the fiscal years ending June 30, 2018, and June 30, 2019.

121 (b) That portion of unexpended funds, as determined by the  
122 Secretary of the Office of Policy and Management, appropriated in  
123 sections 1 to 9, inclusive, of this act, which relate to collective  
124 bargaining agreements and related costs for the fiscal year ending June  
125 30, 2018, shall not lapse on June 30, 2018, and such funds shall continue  
126 to be available for such purpose during the fiscal year ending June 30,  
127 2019.

128 Sec. 25. (*Effective July 1, 2017*) Any appropriation, or portion thereof,  
129 made to any agency, under sections 1 to 9, inclusive, of this act, may be  
130 transferred at the request of such agency to any other agency by the  
131 Governor, with the approval of the Finance Advisory Committee, to  
132 take full advantage of federal matching funds, provided both agencies  
133 shall certify that the expenditure of such transferred funds by the  
134 receiving agency will be for the same purpose as that of the original  
135 appropriation or portion thereof so transferred. Any federal funds  
136 generated through the transfer of appropriations between agencies

137 may be used for reimbursing appropriated expenditures or for  
138 expanding program services or a combination of both as determined  
139 by the Governor, with the approval of the Finance Advisory  
140 Committee.

141 Sec. 26. (*Effective July 1, 2017*) (a) Any appropriation, or portion  
142 thereof, made to any agency under sections 1 to 9, inclusive, of this act,  
143 may be adjusted by the Governor, with approval of the Finance  
144 Advisory Committee, in order to maximize federal funding available  
145 to the state, consistent with the relevant federal provisions of law.

146 (b) The Governor shall report on any such adjustment permitted  
147 under subsection (a) of this section, in accordance with the provisions  
148 of section 11-4a of the general statutes, to the joint standing committees  
149 of the General Assembly having cognizance of matters relating to  
150 appropriations and the budgets of state agencies and finance, revenue  
151 and bonding.

152 Sec. 27. (*Effective July 1, 2017*) Any appropriation, or portion thereof,  
153 made to The University of Connecticut Health Center in section 1 of  
154 this act may be transferred by the Secretary of the Office of Policy and  
155 Management to the Medicaid account in the Department of Social  
156 Services for the purpose of maximizing federal reimbursement.

157 Sec. 28. (*Effective July 1, 2017*) All funds appropriated to the  
158 Department of Social Services for DMHAS - Disproportionate Share  
159 shall be expended by the Department of Social Services in such  
160 amounts and at such times as prescribed by the Office of Policy and  
161 Management. The Department of Social Services shall make  
162 disproportionate share payments to hospitals in the Department of  
163 Mental Health and Addiction Services for operating expenses and for  
164 related fringe benefit expenses. Funds received by the hospitals in the  
165 Department of Mental Health and Addiction Services, for fringe  
166 benefits, shall be used to reimburse the Comptroller. All other funds  
167 received by the hospitals in the Department of Mental Health and  
168 Addiction Services shall be deposited to grants - other than federal



169 accounts. All disproportionate share payments not expended in grants  
170 - other than federal accounts shall lapse at the end of the fiscal year.

171 Sec. 29. (*Effective July 1, 2017*) Any appropriation, or portion thereof,  
172 made to the Department of Veterans' Affairs in section 1 of this act  
173 may be transferred by the Secretary of the Office of Policy and  
174 Management to the Medicaid account in the Department of Social  
175 Services for the purpose of maximizing federal reimbursement.

176 Sec. 30. (*Effective July 1, 2017*) During the fiscal years ending June 30,  
177 2018, and June 30, 2019, \$1,000,000 of the federal funds received by the  
178 Department of Education, from Part B of the Individuals with  
179 Disabilities Education Act (IDEA), shall be transferred to the Office of  
180 Early Childhood in each such fiscal year, for the Birth-to-Three  
181 program, in order to carry out Part B responsibilities consistent with  
182 the IDEA.

183 Sec. 31. (*Effective July 1, 2017*) (a) For the fiscal year ending June 30,  
184 2018, the distribution of priority school district grants, pursuant to  
185 subsection (a) of section 10-266p of the general statutes, shall be as  
186 follows: (1) For priority school districts in the amount of \$31,609,003,  
187 (2) for extended school building hours in the amount of \$2,994,752, and  
188 (3) for school accountability in the amount of \$3,499,699.

189 (b) For the fiscal year ending June 30, 2019, the distribution of  
190 priority school district grants, pursuant to subsection (a) of section 10-  
191 266p of the general statutes, shall be as follows: (1) For priority school  
192 districts in the amount of \$15,804,502, (2) for extended school building  
193 hours in the amount of \$2,994,752, and (3) for school accountability in  
194 the amount of \$3,499,699.

195 Sec. 32. (*Effective July 1, 2017*) Notwithstanding the provisions of  
196 section 17a-17 of the general statutes, for the fiscal years ending June  
197 30, 2018, and June 30, 2019, the provisions of said section shall not be  
198 considered in any increases or decreases to residential rates or  
199 allowable per diem payments to private residential treatment centers  
200 licensed pursuant to section 17a-145 of the general statutes.

201       Sec. 33. (*Effective July 1, 2017*) (a) For all allowable expenditures  
202       made pursuant to a contract subject to cost settlement with the  
203       Department of Developmental Services by an organization in  
204       compliance with performance requirements of such contract, one  
205       hundred per cent, or an alternative amount as identified by the  
206       Commissioner of Developmental Services and approved by the  
207       Secretary of the Office of Policy and Management, of the difference  
208       between actual expenditures incurred and the amount received by the  
209       organization from the Department of Developmental Services  
210       pursuant to such contract shall be reimbursed to the Department of  
211       Developmental Services during each of the fiscal years ending June 30,  
212       2018, and June 30, 2019.

213       (b) For expenditures incurred by nonprofit providers with purchase  
214       of service contracts with the Department of Mental Health and  
215       Addiction Services for which year-end cost reconciliation currently  
216       occurs, and where such providers are in compliance with performance  
217       requirements of such contract, one hundred per cent, or an alternative  
218       amount as identified by the Commissioner of Mental Health and  
219       Addiction Services and approved by the Secretary of the Office of  
220       Policy and Management and as allowed by applicable state and federal  
221       laws and regulations, of the difference between actual expenditures  
222       incurred and the amount received by the organization from the  
223       Department of Mental Health and Addiction Services pursuant to such  
224       contract shall be reimbursed to the Department of Mental Health and  
225       Addiction Services for the fiscal years ending June 30, 2018, and June  
226       30, 2019.

227       Sec. 34. (*Effective July 1, 2017*) The sum of \$1,404,770 of the amount  
228       appropriated in section 7 of public act 16-2 of the May special session,  
229       to the Workers' Compensation Commission, for Other Expenses, for  
230       the fiscal year ending June 30, 2017, shall not lapse on June 30, 2017,  
231       and such funds shall continue to be available for the development of  
232       the e-court migration project during the fiscal year ending June 30,  
233       2018.

234       Sec. 35. (*Effective July 1, 2017*) The unexpended balance of funds  
235 transferred from the Reserve for Salary Adjustment account in the  
236 Special Transportation Fund, to the Department of Motor Vehicles, in  
237 section 39 of special act 00-13, and carried forward in subsection (a) of  
238 section 34 of special act 01-1 of the June special session, and subsection  
239 (a) of section 41 of public act 03-1 of the June 30 special session, and  
240 section 43 of public act 05-251, and section 42 of public act 07-1 of the  
241 June special session, and section 26 of public act 09-3 of the June  
242 special session, and section 17 of public act 11-6, and section 36 of  
243 public act 13-184, and section 29 of public act 15-244 for the  
244 Commercial Vehicle Information Systems and Networks Project, shall  
245 not lapse on June 30, 2017, and such funds shall continue to be  
246 available for expenditure for such purpose during the fiscal years  
247 ending June 30, 2018, and June 30, 2019.

248       Sec. 36. (*Effective July 1, 2017*) (a) The unexpended balance of funds  
249 appropriated to the Department of Motor Vehicles in section 49 of  
250 special act 99-10, and carried forward in subsection (b) of section 34 of  
251 special act 01-1 of the June special session, and subsection (b) of section  
252 41 of public act 03-1 of the June 30 special session, and subsection (a) of  
253 section 45 of public act 05-251, and subsection (a) of section 43 of  
254 public act 07-1 of the June special session, and subsection (a) of section  
255 27 of public act 09-3 of the June special session, and subsection (a) of  
256 section 18 of public act 11-6, and subsection (a) of section 37 of public  
257 act 13-184, and subsection (a) of section 30 of public act 15-244 for the  
258 purpose of upgrading the Department of Motor Vehicles' registration  
259 and driver license data processing systems, shall not lapse on June 30,  
260 2017, and such funds shall continue to be available for expenditure for  
261 such purpose, including for implementation of the Passport to State  
262 Parks program, during the fiscal years ending June 30, 2018, and June  
263 30, 2019.

264       (b) Up to \$7,000,000 of the unexpended balance appropriated to the  
265 Department of Transportation, for Personal Services, in section 12 of  
266 public act 03-1 of the June 30 special session, and carried forward and  
267 transferred to the Department of Motor Vehicles' Reflective License

268 Plates account by section 33 of public act 04-216, and carried forward  
269 by section 72 of public act 04-2 of the May special session, and  
270 subsection (b) of section 45 of public act 05-251, and subsection (b) of  
271 section 43 of public act 07-1 of the June special session, and subsection  
272 (b) of section 27 of public act 09-3 of the June special session, and  
273 subsection (b) of section 18 of public act 11-6, and subsection (b) of  
274 section 37 of public act 13-184, and subsection (b) of section 30 of  
275 public act 15-244 shall not lapse on June 30, 2017, and such funds shall  
276 continue to be available for expenditure for the purpose of upgrading  
277 the Department of Motor Vehicles' registration and driver license data  
278 processing systems, including for implementation of the Passport to  
279 State Parks program, for the fiscal years ending June 30, 2018, and June  
280 30, 2019.

281 (c) Up to \$8,500,000 of the unexpended balance appropriated to the  
282 State Treasurer, for Debt Service, in section 12 of public act 03-1 of the  
283 June 30 special session, and carried forward and transferred to the  
284 Department of Motor Vehicles' Reflective License Plates account by  
285 section 33 of public act 04-216, and carried forward by section 72 of  
286 public act 04-2 of the May special session, and subsection (c) of section  
287 45 of public act 05-251, and subsection (c) of section 43 of public act 07-  
288 1 of the June special session, and subsection (c) of section 27 of public  
289 act 09-3 of the June special session, and subsection (c) of section 18 of  
290 public act 11-6, and subsection (c) of section 37 of public act 13-184,  
291 and subsection (c) of section 30 of public act 15-244 shall not lapse on  
292 June 30, 2017, and such funds shall continue to be available for  
293 expenditure for the purpose of upgrading the Department of Motor  
294 Vehicles' registration and driver license data processing systems,  
295 including for implementation of the Passport to State Parks program,  
296 for the fiscal years ending June 30, 2018, and June 30, 2019.

297 Sec. 37. Section 5-156a of the general statutes is amended by adding  
298 subsection (h) as follows (*Effective July 1, 2017*):

299 (NEW) (h) Any recovery of pension costs from appropriated or  
300 nonappropriated sources other than the General Fund and Special

301 Transportation Fund that causes the payments to the State Employees  
302 Retirement System to exceed the actuarially determined employer  
303 contribution for any fiscal year shall be deposited into the State  
304 Employees Retirement Fund as an additional employer contribution at  
305 the end of such fiscal year.

306 Sec. 38. (*Effective July 1, 2017*) During the fiscal years ending June 30,  
307 2018, and June 30, 2019, no (1) lapse or other reduction specified in  
308 section 1 of this act, or (2) reduction in allotment requisitions or  
309 allotments in force authorized under the provisions of section 4-85 of  
310 the general statutes shall be made or achieved by reducing the  
311 amounts appropriated in section 1 of this act to the following accounts  
312 for said fiscal years: (A) The Department of Developmental Services,  
313 for Employment Opportunities and Day Services, (B) the Department  
314 of Social Services, for Community Residential Services, and (C) the  
315 Department of Mental Health and Addiction Services, for (i) Grants for  
316 Substance Abuse Services, and (ii) Grants for Mental Health Services.

317 Sec. 39. (*Effective from passage*) Notwithstanding the provisions of  
318 subsection (j) of section 45a-82 of the general statutes, any balance in  
319 the Probate Court Administration Fund on June 30, 2017, shall remain  
320 in said fund and shall not be transferred to the General Fund,  
321 regardless of whether such balance is in excess of an amount equal to  
322 fifteen per cent of the total expenditures authorized pursuant to  
323 subsection (a) of section 45a-84 of the general statutes for the  
324 immediately succeeding fiscal year.

325 Sec. 40. Section 12-122a of the general statutes is repealed and the  
326 following is substituted in lieu thereof (*Effective July 1, 2017*):

327 Any municipality which has more than one taxing district may by a  
328 majority vote of its legislative body set a uniform city-wide mill rate  
329 for taxation of motor vehicles, except that if the charter of such  
330 municipality provides that any mill rate for property tax purposes  
331 shall be set by the board of finance of such municipality, such uniform  
332 city-wide mill rate may be set by a majority vote of such board of

333 finance. [No uniform city-wide mill rate may exceed the amount set  
334 forth in section 12-71e.]

335 Sec. 41. (*Effective from passage*) (a) For purposes of this section,  
336 "qualified taxpayer" means a taxpayer that: (1) Failed to file a tax  
337 return, or failed to report the full amount of tax properly due on a  
338 previously filed tax return, that was due on or before December 31,  
339 2016; (2) voluntarily comes forward prior to receiving a billing notice  
340 or a notice from the Department of Revenue Services that an audit is  
341 being conducted in relation to the tax type and taxable period or  
342 periods for which the taxpayer is seeking a fresh start agreement; (3) is  
343 not a party to a closing agreement with the Commissioner of Revenue  
344 Services in relation to the tax type and taxable period or periods for  
345 which the taxpayer is seeking a fresh start agreement; (4) has not made  
346 an offer of compromise that has been accepted by the commissioner in  
347 relation to the tax type and taxable period or periods for which the  
348 taxpayer is seeking a fresh start agreement; (5) has not protested a  
349 determination of an audit for the tax type and taxable period or  
350 periods for which the taxpayer is seeking a fresh start agreement; (6) is  
351 not a party to litigation against the commissioner in relation to the tax  
352 type and taxable period or periods for which the taxpayer is seeking a  
353 fresh start agreement; and (7) makes application for a fresh start  
354 agreement in the form and manner prescribed by the commissioner.

355 (b) Notwithstanding the provisions of any other law, the  
356 Commissioner of Revenue Services is authorized to implement a fresh  
357 start program and may, at the commissioner's sole discretion, enter  
358 into fresh start agreements with qualified taxpayers during the period  
359 from July 1, 2017, to October 31, 2018, inclusive, except taxes imposed  
360 under chapter 222 of the general statutes shall not be eligible for a fresh  
361 start agreement. Any fresh start agreement shall provide for (1) the  
362 waiver of all penalties that may be imposed under title 12 of the  
363 general statutes, and (2) the waiver of fifty per cent of the interest  
364 related to a failure to pay any amount due to the commissioner by the  
365 date prescribed for payment. A fresh start agreement for a qualified  
366 taxpayer that has failed to file a tax return or returns may also provide

367 for a limited look-back period.

368 (c) As part of any fresh start agreement, a qualified taxpayer shall:  
369 (1) Voluntarily and fully disclose on the application all material facts  
370 pertinent to such taxpayer's liability for taxes due to the commissioner;  
371 (2) file any tax returns or documents that may be required by the  
372 commissioner; (3) pay in full the tax and interest as set forth in the  
373 fresh start agreement in the form and manner prescribed by the  
374 commissioner; (4) agree to timely file any required tax returns and pay  
375 any associated tax obligations to this state for a period of three years  
376 after the date the fresh start agreement is signed by the parties to such  
377 agreement; and (5) waive, for the taxable period or periods for which  
378 the commissioner has agreed to waive penalties and interest, all  
379 administrative and judicial rights of appeal that have not run or  
380 expired.

381 (d) Notwithstanding the provisions of subsections (a) to (c),  
382 inclusive, of this section or of any fresh start agreement, the waiver of  
383 penalties and interest shall not be binding on the commissioner if the  
384 commissioner finds that any of the following circumstances exist: (1)  
385 The qualified taxpayer misrepresented any material fact in applying  
386 for or entering into the fresh start agreement; (2) the qualified taxpayer  
387 fails to provide any information required for any taxable period  
388 covered by the fresh start agreement on or before the due date  
389 prescribed under the terms of the fresh start agreement; (3) the  
390 qualified taxpayer fails to pay any tax, penalty or interest due in the  
391 time, form or manner prescribed under the terms of the fresh start  
392 agreement; (4) the tax reported by the qualified taxpayer for any  
393 taxable period covered by the fresh start agreement, including any  
394 amount shown on an amended tax return, understates by ten per cent  
395 or more the tax due and such taxpayer cannot demonstrate to the  
396 satisfaction of the commissioner that a good faith effort was made to  
397 accurately compute the tax; or (5) the qualified taxpayer fails to timely  
398 file any required tax returns or pay any associated tax obligations to  
399 this state, during the three-year period after the date the fresh start  
400 agreement was signed by the parties to such agreement. No payment

401 made by a qualified taxpayer for a taxable period covered by a fresh  
402 start agreement shall be refunded to such taxpayer or credited to a  
403 taxable period other than the taxable period for which such payment  
404 was made.

405 Sec. 42. Subsections (a) and (b) of section 12-263i of the general  
406 statutes are repealed and the following is substituted in lieu thereof  
407 (*Effective July 1, 2017*):

408 (a) As used in this section:

409 (1) "Ambulatory surgical center" means [an entity included within  
410 the definition of said term that is set forth in 42 CFR 416.2 and that is  
411 licensed by the Department of Public Health as an outpatient surgical  
412 facility, and any other ambulatory surgical center that is Medicare  
413 certified] any distinct entity that (A) operates exclusively for the  
414 purpose of providing surgical services to patients not requiring  
415 hospitalization and in which the expected duration of services would  
416 not exceed twenty-four hours following an admission; (B) has an  
417 agreement with the Centers for Medicare and Medicaid Services to  
418 participate in Medicare as an ambulatory surgical center; and (C)  
419 meets the general and specific conditions for participation in Medicare  
420 set forth in 42 CFR Part 416, Subparts B and C, as amended from time  
421 to time;

422 (2) "Ambulatory surgical center services" means, in accordance with  
423 42 CFR 433.56(a)(9), as amended from time to time, services that are  
424 furnished in connection with covered surgical procedures performed  
425 in an ambulatory surgical center as provided in 42 CFR 416.164(a), as  
426 amended from time to time, for which payment is included in the  
427 ambulatory surgical center payment established under 42 CFR 416.171,  
428 as amended from time to time, for the covered surgical procedure.  
429 "Ambulatory surgical center services" includes facility services only  
430 and does not include surgical procedures;

431 [(2)] (3) "Commissioner" means the Commissioner of Revenue  
432 Services; and



433        [(3)] (4) "Department" means the Department of Revenue Services.

434        (b) (1) For each calendar quarter commencing on or after October 1,  
435        2015, there is hereby imposed a tax on each ambulatory surgical center  
436        in this state to be paid each calendar quarter. The tax imposed by this  
437        section shall be at the rate of six per cent of the [gross receipts of] total  
438        net revenue received by each ambulatory surgical center for the  
439        provision of ambulatory surgical center services, except that such tax  
440        shall not be imposed on any amount of such [gross receipts] net  
441        revenue that constitutes [either (A) the first million dollars of gross  
442        receipts of the ambulatory surgical center in the applicable fiscal year,  
443        or (B)] net patient revenue of a hospital that is subject to the tax  
444        imposed under this chapter. Nothing in this section shall prohibit an  
445        ambulatory surgical center from seeking remuneration for the tax  
446        imposed by this section.

447        (2) Each ambulatory surgical center shall, on or before January 31,  
448        2016, and thereafter on or before the last day of January, April, July  
449        and October of each year, render to the commissioner a return, on  
450        forms prescribed or furnished by the commissioner, reporting the  
451        name and location of such ambulatory surgical center, the entire  
452        amount of [gross receipts] the net revenue under subdivision (1) of this  
453        subsection generated by such ambulatory surgical center during the  
454        calendar quarter ending on the last day of the preceding month and  
455        such other information as the commissioner deems necessary for the  
456        proper administration of this section. The tax imposed under this  
457        section shall be due and payable on the due date of such return. Each  
458        ambulatory surgical center shall be required to file such return  
459        electronically with the department and to make payment of such tax  
460        by electronic funds transfer in the manner provided by chapter 228g,  
461        regardless of whether such ambulatory surgical center would have  
462        otherwise been required to file such return electronically or to make  
463        such tax payment by electronic funds transfer under the provisions of  
464        chapter 228g.

465        Sec. 43. Section 12-391 of the general statutes is repealed and the

466 following is substituted in lieu thereof (*Effective January 1, 2018, and*  
467 *applicable to estates of decedents dying on or after January 1, 2018*):

468 (a) With respect to estates of decedents who die prior to January 1,  
469 2005, and except as otherwise provided in section 59 of public act 03-1  
470 of the June 30 special session, a tax is imposed upon the transfer of the  
471 estate of each person who at the time of death was a resident of this  
472 state. The amount of the tax shall be the amount of the federal credit  
473 allowable for estate, inheritance, legacy and succession taxes paid to  
474 any state or the District of Columbia under the provisions of the  
475 federal internal revenue code in force at the date of such decedent's  
476 death in respect to any property owned by such decedent or subject to  
477 such taxes as part of or in connection with the estate of such decedent.  
478 If real or tangible personal property of such decedent is located outside  
479 of this state and is subject to estate, inheritance, legacy, or succession  
480 taxes by any state or states, other than the state of Connecticut, or by  
481 the District of Columbia for which such federal credit is allowable, the  
482 amount of tax due under this section shall be reduced by the lesser of:  
483 (1) The amount of any such taxes paid to such other state or states or  
484 said district and allowed as a credit against the federal estate tax; or (2)  
485 an amount computed by multiplying such federal credit by a fraction,  
486 (A) the numerator of which is the value of that part of the decedent's  
487 gross estate over which such other state or states or said district have  
488 jurisdiction for estate tax purposes to the same extent to which this  
489 state would assert jurisdiction for estate tax purposes under this  
490 chapter with respect to the residents of such other state or states or  
491 said district, and (B) the denominator of which is the value of the  
492 decedent's gross estate. Property of a resident estate over which this  
493 state has jurisdiction for estate tax purposes includes real property  
494 situated in this state, tangible personal property having an actual situs  
495 in this state, and intangible personal property owned by the decedent,  
496 regardless of where it is located. The amount of any estate tax imposed  
497 under this subsection shall also be reduced, but not below zero, by the  
498 amount of any tax that is imposed under chapter 216 and that is  
499 actually paid to this state.

(b) With respect to the estates of decedents who die prior to January 1, 2005, and except as otherwise provided in section 59 of public act 03-1 of the June 30 special session, a tax is imposed upon the transfer of the estate of each person who at the time of death was a nonresident of this state, the amount of which shall be computed by multiplying (1) the federal credit allowable for estate, inheritance, legacy, and succession taxes paid to any state or states or the District of Columbia under the provisions of the federal internal revenue code in force at the date of such decedent's death in respect to any property owned by such decedent or subject to such taxes as a part of or in connection with the estate of such decedent by (2) a fraction, (A) the numerator of which is the value of that part of the decedent's gross estate over which this state has jurisdiction for estate tax purposes and (B) the denominator of which is the value of the decedent's gross estate. Property of a nonresident estate over which this state has jurisdiction for estate tax purposes includes real property situated in this state and tangible personal property having an actual situs in this state. The amount of any estate tax imposed under this subsection shall also be reduced, but not below zero, by the amount of any tax that is imposed under chapter 216 and that is actually paid to this state.

(c) For purposes of this section:

(1) (A) "Connecticut taxable estate" means, with respect to the estates of decedents dying on or after January 1, 2005, but prior to January 1, 2010, (i) the gross estate less allowable deductions, as determined under Chapter 11 of the Internal Revenue Code, plus (ii) the aggregate amount of all Connecticut taxable gifts, as defined in section 12-643, as amended by this act, made by the decedent for all calendar years beginning on or after January 1, 2005, but prior to January 1, 2010. The deduction for state death taxes paid under Section 2058 of said code shall be disregarded.

(B) "Connecticut taxable estate" means, with respect to the estates of decedents dying on or after January 1, 2010, but prior to January 1, 2015, (i) the gross estate less allowable deductions, as determined

533 under Chapter 11 of the Internal Revenue Code, plus (ii) the aggregate  
534 amount of all Connecticut taxable gifts, as defined in section 12-643, as  
535 amended by this act, made by the decedent for all calendar years  
536 beginning on or after January 1, 2005. The deduction for state death  
537 taxes paid under Section 2058 of said code shall be disregarded.

538 (C) "Connecticut taxable estate" means, with respect to the estates of  
539 decedents dying on or after January 1, 2015, (i) the gross estate less  
540 allowable deductions, as determined under Chapter 11 of the Internal  
541 Revenue Code, plus (ii) the aggregate amount of all Connecticut  
542 taxable gifts, as defined in section 12-643, as amended by this act, made  
543 by the decedent for all calendar years beginning on or after January 1,  
544 2005, other than Connecticut taxable gifts that are includable in the  
545 gross estate for federal estate tax purposes of the decedent, plus (iii)  
546 the amount of any tax paid to this state pursuant to section 12-642, as  
547 amended by this act, by the decedent or the decedent's estate on any  
548 gift made by the decedent or the decedent's spouse during the three-  
549 year period preceding the date of the decedent's death. The deduction  
550 for state death taxes paid under Section 2058 of the Internal Revenue  
551 Code shall be disregarded.

552 (2) "Internal Revenue Code" means the Internal Revenue Code of  
553 1986, or any subsequent corresponding internal revenue code of the  
554 United States, as from time to time amended, except in the event of  
555 repeal of the federal estate tax, then all references to the Internal  
556 Revenue Code in this section shall mean the Internal Revenue Code as  
557 in force on the day prior to the effective date of such repeal.

558 (3) "Gross estate" means the gross estate, for federal estate tax  
559 purposes.

560 (4) "Federal basic exclusion amount" means the dollar amount  
561 published annually by the Internal Revenue Service at which a  
562 decedent would be required to file a federal estate tax return based on  
563 the value of the decedent's gross estate and federally taxable gifts.

564 (d) (1) (A) With respect to the estates of decedents who die on or

565 after January 1, 2005, but prior to January 1, 2010, a tax is imposed  
566 upon the transfer of the estate of each person who at the time of death  
567 was a resident of this state. The amount of the tax shall be determined  
568 using the schedule in subsection (g) of this section. A credit shall be  
569 allowed against such tax for any taxes paid to this state pursuant to  
570 section 12-642, as amended by this act, for Connecticut taxable gifts  
571 made on or after January 1, 2005, but prior to January 1, 2010.

572 (B) With respect to the estates of decedents who die on or after  
573 January 1, 2010, but prior to January 1, 2015, a tax is imposed upon the  
574 transfer of the estate of each person who at the time of death was a  
575 resident of this state. The amount of the tax shall be determined using  
576 the schedule in subsection (g) of this section. A credit shall be allowed  
577 against such tax for any taxes paid to this state pursuant to section 12-  
578 642, as amended by this act, for Connecticut taxable gifts made on or  
579 after January 1, 2005, provided such credit shall not exceed the amount  
580 of tax imposed by this section.

581 (C) With respect to the estates of decedents who die on or after  
582 January 1, 2015, but prior to January 1, 2016, a tax is imposed upon the  
583 transfer of the estate of each person who at the time of death was a  
584 resident of this state. The amount of the tax shall be determined using  
585 the schedule in subsection (g) of this section. A credit shall be allowed  
586 against such tax for (i) any taxes paid to this state pursuant to section  
587 12-642, as amended by this act, by the decedent or the decedent's estate  
588 for Connecticut taxable gifts made on or after January 1, 2005, and (ii)  
589 any taxes paid by the decedent's spouse to this state pursuant to  
590 section 12-642, as amended by this act, for Connecticut taxable gifts  
591 made by the decedent on or after January 1, 2005, that are includable in  
592 the gross estate of the decedent, provided such credit shall not exceed  
593 the amount of tax imposed by this section.

594 (D) With respect to the estates of decedents who die on or after  
595 January 1, 2016, but prior to January 1, 2018, a tax is imposed upon the  
596 transfer of the estate of each person who at the time of death was a  
597 resident of this state. The amount of the tax shall be determined using

the schedule in subsection (g) of this section. A credit shall be allowed against such tax for (i) any taxes paid to this state pursuant to section 12-642, as amended by this act, by the decedent or the decedent's estate for Connecticut taxable gifts made on or after January 1, 2005, and (ii) any taxes paid by the decedent's spouse to this state pursuant to section 12-642, as amended by this act, for Connecticut taxable gifts made by the decedent on or after January 1, 2005, that are includable in the gross estate of the decedent, provided such credit shall not exceed the amount of tax imposed by this section. In no event shall the amount of tax payable under this section exceed twenty million dollars. Such twenty-million-dollar limit shall be reduced by the amount of (I) any taxes paid to this state pursuant to section 12-642, as amended by this act, by the decedent or the decedent's estate for Connecticut taxable gifts made on or after January 1, 2016, and (II) any taxes paid by the decedent's spouse to this state pursuant to section 12-642, as amended by this act, for Connecticut taxable gifts made by the decedent on or after January 1, 2016, that are includable in the gross estate of the decedent, but in no event shall the amount be reduced below zero.

(E) With respect to the estates of decedents who die on or after January 1, 2018, a tax is imposed upon the transfer of the estate of each person who at the time of death was a resident of this state. The amount of the tax shall be determined using the schedule in subsection (g) of this section. A credit shall be allowed against such tax for (i) any taxes paid to this state pursuant to section 12-642, as amended by this act, by the decedent or the decedent's estate for Connecticut taxable gifts made on or after January 1, 2005, and (ii) any taxes paid by the decedent's spouse to this state pursuant to section 12-642, as amended by this act, for Connecticut taxable gifts made by the decedent on or after January 1, 2005, that are includable in the gross estate of the decedent, provided such credit shall not exceed the amount of tax imposed by this section. In no event shall the amount of tax payable under this section exceed twenty million dollars. Such twenty-million-dollar limit shall be reduced by the amount of (I) any taxes paid to this

632 state pursuant to section 12-642, as amended by this act, by the  
633 decendent or the decendent's estate for Connecticut taxable gifts made on  
634 or after January 1, 2016, and (II) any taxes paid by the decendent's  
635 spouse to this state pursuant to section 12-642, as amended by this act,  
636 for Connecticut taxable gifts made by the decendent on or after January  
637 1, 2016, that are includable in the gross estate of the decendent, but in no  
638 event shall the amount be reduced below zero.

639 (2) If real or tangible personal property of such decendent is located  
640 outside of this state, the amount of tax due under this section shall be  
641 reduced by an amount computed by multiplying the tax otherwise due  
642 pursuant to subdivision (1) of this subsection, without regard to the  
643 credit allowed for any taxes paid to this state pursuant to section 12-  
644 642, as amended by this act, by a fraction, (A) the numerator of which  
645 is the value of that part of the decendent's gross estate attributable to  
646 real or tangible personal property located outside of the state, and (B)  
647 the denominator of which is the value of the decendent's gross estate.

648 (3) For a resident estate, the state shall have the power to levy the  
649 estate tax upon real property situated in this state, tangible personal  
650 property having an actual situs in this state and intangible personal  
651 property included in the gross estate of the decendent, regardless of  
652 where it is located. The state is permitted to calculate the estate tax and  
653 levy said tax to the fullest extent permitted by the Constitution of the  
654 United States.

655 (e) (1) (A) With respect to the estates of decedents who die on or  
656 after January 1, 2005, but prior to January 1, 2010, a tax is imposed  
657 upon the transfer of the estate of each person who at the time of death  
658 was a nonresident of this state. The amount of such tax shall be  
659 computed by multiplying (i) the amount of tax determined using the  
660 schedule in subsection (g) of this section by (ii) a fraction, the  
661 numerator of which is the value of that part of the decendent's gross  
662 estate over which this state has jurisdiction for estate tax purposes, and  
663 the denominator of which is the value of the decendent's gross estate. A  
664 credit shall be allowed against such tax for any taxes paid to this state

665 pursuant to section 12-642, as amended by this act, for Connecticut  
666 taxable gifts made on or after January 1, 2005, but prior to January 1,  
667 2010.

668 (B) With respect to the estates of decedents who die on or after  
669 January 1, 2010, but prior to January 1, 2016, a tax is imposed upon the  
670 transfer of the estate of each person who at the time of death was a  
671 nonresident of this state. The amount of such tax shall be computed by  
672 multiplying (i) the amount of tax determined using the schedule in  
673 subsection (g) of this section by (ii) a fraction, the numerator of which  
674 is the value of that part of the decedent's gross estate over which this  
675 state has jurisdiction for estate tax purposes, and the denominator of  
676 which is the value of the decedent's gross estate. A credit shall be  
677 allowed against such tax for any taxes paid to this state pursuant to  
678 section 12-642, as amended by this act, for Connecticut taxable gifts  
679 made on or after January 1, 2005, provided such credit shall not exceed  
680 the amount of tax imposed by this section.

681 (C) With respect to the estates of decedents who die on or after  
682 January 1, 2016, a tax is imposed upon the transfer of the estate of each  
683 person who at the time of death was a nonresident of this state. The  
684 amount of such tax shall be computed by multiplying (i) the amount of  
685 tax determined using the schedule in subsection (g) of this section by  
686 (ii) a fraction, the numerator of which is the value of that part of the  
687 decedent's gross estate over which this state has jurisdiction for estate  
688 tax purposes, and the denominator of which is the value of the  
689 decedent's gross estate. A credit shall be allowed against such tax for  
690 any taxes paid to this state pursuant to section 12-642, as amended by  
691 this act, for Connecticut taxable gifts made on or after January 1, 2005,  
692 provided such credit shall not exceed the amount of tax imposed by  
693 this section. In no event shall the amount of tax payable under this  
694 section exceed twenty million dollars. Such twenty-million-dollar limit  
695 shall be reduced by the amount of (I) any taxes paid to this state  
696 pursuant to section 12-642, as amended by this act, by the decedent or  
697 the decedent's estate for Connecticut taxable gifts made on or after  
698 January 1, 2016, and (II) any taxes paid by the decedent's spouse to this



699 state pursuant to section 12-642, as amended by this act, for  
700 Connecticut taxable gifts made by the decedent on or after January 1,  
701 2016, that are includable in the gross estate of the decedent, but in no  
702 event shall the amount be reduced below zero.

703 (D) With respect to the estates of decedents who die on or after  
704 January 1, 2018, a tax is imposed upon the transfer of the estate of each  
705 person who at the time of death was a nonresident of this state. The  
706 amount of such tax shall be computed by multiplying the amount of  
707 tax determined using the schedule in subsection (g) of this section by a  
708 fraction, the numerator of which is the value of that part of the  
709 decedent's gross estate over which this state has jurisdiction for estate  
710 tax purposes, and the denominator of which is the value of the  
711 decedent's gross estate. A credit shall be allowed against such tax for  
712 (i) any taxes paid to this state pursuant to section 12-642, as amended  
713 by this act, by the decedent or the decedent's estate for Connecticut  
714 taxable gifts made on or after January 1, 2005, and (ii) any taxes paid  
715 by the decedent's spouse to this state pursuant to section 12-642, as  
716 amended by this act, for Connecticut taxable gifts made by the  
717 decedent on or after January 1, 2005, that are includable in the gross  
718 estate of the decedent, provided such credit shall not exceed the  
719 amount of tax imposed by this section. In no event shall the amount of  
720 tax payable under this section exceed twenty million dollars. Such  
721 twenty-million-dollar limit shall be reduced by the amount of (I) any  
722 taxes paid to this state pursuant to section 12-642, as amended by this  
723 act, by the decedent or the decedent's estate for Connecticut taxable  
724 gifts made on or after January 1, 2016, and (II) any taxes paid by the  
725 decedent's spouse to this state pursuant to section 12-642, as amended  
726 by this act, for Connecticut taxable gifts made by the decedent on or  
727 after January 1, 2016, that are includable in the gross estate of the  
728 decedent, but in no event shall the amount be reduced below zero.

729 (2) For a nonresident estate, the state shall have the power to levy  
730 the estate tax upon all real property situated in this state and tangible  
731 personal property having an actual situs in this state. The state is  
732 permitted to calculate the estate tax and levy said tax to the fullest

733 extent permitted by the Constitution of the United States.

734 (f) (1) For purposes of the tax imposed under this section, the value  
 735 of the Connecticut taxable estate shall be determined taking into  
 736 account all of the deductions available under the Internal Revenue  
 737 Code of 1986, specifically including, but not limited to, the deduction  
 738 available under Section 2056(b)(7) of said code for a qualifying income  
 739 interest for life in a surviving spouse.

740 (2) An election under said Section 2056(b)(7) may be made for state  
 741 estate tax purposes regardless of whether any such election is made for  
 742 federal estate tax purposes. The value of the gross estate shall include  
 743 the value of any property in which the decedent had a qualifying  
 744 income interest for life for which an election was made under this  
 745 subsection.

746 (g) (1) With respect to the estates of decedents dying on or after  
 747 January 1, 2005, but prior to January 1, 2010, the tax based on the  
 748 Connecticut taxable estate shall be as provided in the following  
 749 schedule:

T875	Amount of Connecticut	
T876	Taxable Estate	Rate of Tax
T877	Not over \$2,000,000	None
T878	Over \$2,000,000	
T879	but not over \$2,100,000	5.085% of the excess over \$0
T880	Over \$2,100,000	\$106,800 plus 8% of the excess
T881	but not over \$2,600,000	over \$2,100,000
T882	Over \$2,600,000	\$146,800 plus 8.8% of the excess
T883	but not over \$3,100,000	over \$2,600,000
T884	Over \$3,100,000	\$190,800 plus 9.6% of the excess
T885	but not over \$3,600,000	over \$3,100,000
T886	Over \$3,600,000	\$238,800 plus 10.4% of the excess
T887	but not over \$4,100,000	over \$3,600,000
T888	Over \$4,100,000	\$290,800 plus 11.2% of the excess
T889	but not over \$5,100,000	over \$4,100,000

T890	Over \$5,100,000	\$402,800 plus 12% of the excess
T891	but not over \$6,100,000	over \$5,100,000
T892	Over \$6,100,000	\$522,800 plus 12.8% of the excess
T893	but not over \$7,100,000	over \$6,100,000
T894	Over \$7,100,000	\$650,800 plus 13.6% of the excess
T895	but not over \$8,100,000	over \$7,100,000
T896	Over \$8,100,000	\$786,800 plus 14.4% of the excess
T897	but not over \$9,100,000	over \$8,100,000
T898	Over \$9,100,000	\$930,800 plus 15.2% of the excess
T899	but not over \$10,100,000	over \$9,100,000
T900	Over \$10,100,000	\$1,082,800 plus 16% of the excess
T901		over \$10,100,000

750 (2) With respect to the estates of decedents dying on or after January  
 751 1, 2010, but prior to January 1, 2011, the tax based on the Connecticut  
 752 taxable estate shall be as provided in the following schedule:

T902	Amount of Connecticut	
T903	Taxable Estate	Rate of Tax
T904	Not over \$3,500,000	None
T905	Over \$3,500,000	7.2% of the excess
T906	but not over \$3,600,000	over \$3,500,000
T907	Over \$3,600,000	\$7,200 plus 7.8% of the excess
T908	but not over \$4,100,000	over \$3,600,000
T909	Over \$4,100,000	\$46,200 plus 8.4% of the excess
T910	but not over \$5,100,000	over \$4,100,000
T911	Over \$5,100,000	\$130,200 plus 9.0% of the excess
T912	but not over \$6,100,000	over \$5,100,000
T913	Over \$6,100,000	\$220,200 plus 9.6% of the excess
T914	but not over \$7,100,000	over \$6,100,000
T915	Over \$7,100,000	\$316,200 plus 10.2% of the excess
T916	but not over \$8,100,000	over \$7,100,000
T917	Over \$8,100,000	\$418,200 plus 10.8% of the excess
T918	but not over \$9,100,000	over \$8,100,000

T919	Over \$9,100,000	\$526,200 plus 11.4% of the excess
T920	but not over \$10,100,000	over \$9,100,000
T921	Over \$10,100,000	\$640,200 plus 12% of the excess
T922		over \$10,100,000

753 (3) With respect to the estates of decedents dying on or after January  
 754 1, 2011, but prior to January 1, 2018, the tax based on the Connecticut  
 755 taxable estate shall be as provided in the following schedule:

T923	Amount of Connecticut	
T924	Taxable Estate	Rate of Tax
T925	Not over \$2,000,000	None
T926	Over \$2,000,000	7.2% of the excess
T927	but not over \$3,600,000	over \$2,000,000
T928	Over \$3,600,000	\$115,200 plus 7.8% of the excess
T929	but not over \$4,100,000	over \$3,600,000
T930	Over \$4,100,000	\$154,200 plus 8.4% of the excess
T931	but not over \$5,100,000	over \$4,100,000
T932	Over \$5,100,000	\$238,200 plus 9.0% of the excess
T933	but not over \$6,100,000	over \$5,100,000
T934	Over \$6,100,000	\$328,200 plus 9.6% of the excess
T935	but not over \$7,100,000	over \$6,100,000
T936	Over \$7,100,000	\$424,200 plus 10.2% of the excess
T937	but not over \$8,100,000	over \$7,100,000
T938	Over \$8,100,000	\$526,200 plus 10.8% of the excess
T939	but not over \$9,100,000	over \$8,100,000
T940	Over \$9,100,000	\$634,200 plus 11.4% of the excess
T941	but not over \$10,100,000	over \$9,100,000
T942	Over \$10,100,000	\$748,200 plus 12% of the excess
T943		over \$10,100,000

756 (4) With respect to the estates of decedents dying on or after January  
 757 1, 2018, but prior to January 1, 2019, the tax based on the Connecticut

758 taxable estate shall be as provided in the following schedule:

T944	<u>Amount of Connecticut</u>	
T945	<u>Taxable Estate</u>	<u>Rate of Tax</u>
T946	<u>Not over \$2,600,000</u>	<u>None</u>
T947	<u>Over \$2,600,000</u>	<u>7.2% of the excess</u>
T948	<u>but not over \$3,600,000</u>	<u>over \$2,600,000</u>
T949	<u>Over \$3,600,000</u>	<u>\$72,000 plus 7.8% of the excess</u>
T950	<u>but not over \$4,100,000</u>	<u>over \$3,600,000</u>
T951	<u>Over \$4,100,000</u>	<u>\$111,000 plus 8.4% of the excess</u>
T952	<u>but not over \$5,100,000</u>	<u>over \$4,100,000</u>
T953	<u>Over \$5,100,000</u>	<u>\$195,000 plus 10% of the excess</u>
T954	<u>but not over \$6,100,000</u>	<u>over \$5,100,000</u>
T955	<u>Over \$6,100,000</u>	<u>\$295,000 plus 10.4% of the excess</u>
T956	<u>but not over \$7,100,000</u>	<u>over \$6,100,000</u>
T957	<u>Over \$7,100,000</u>	<u>\$399,900 plus 10.8% of the excess</u>
T958	<u>but not over \$8,100,000</u>	<u>over \$7,100,000</u>
T959	<u>Over \$8,100,000</u>	<u>\$507,000 plus 11.2% of the excess</u>
T960	<u>but not over \$9,100,000</u>	<u>over \$8,100,000</u>
T961	<u>Over \$9,100,000</u>	<u>\$619,000 plus 11.6% of the excess</u>
T962	<u>but not over \$10,100,000</u>	<u>over \$9,100,000</u>
T963	<u>Over \$10,100,000</u>	<u>\$735,000 plus 12% of the excess</u>
T964		<u>over \$10,100,000</u>

759 (5) With respect to the estates of decedents dying on or after January  
 760 1, 2019, but prior to January 1, 2020, the tax based on the Connecticut  
 761 taxable estate shall be as provided in the following schedule:

T965	<u>Amount of Connecticut</u>	
T966	<u>Taxable Estate</u>	<u>Rate of Tax</u>
T967	<u>Not over \$3,600,000</u>	<u>None</u>
T968	<u>Over \$3,600,000</u>	<u>7.8% of the excess</u>
T969	<u>but not over \$4,100,000</u>	<u>over \$3,600,000</u>
T970	<u>Over \$4,100,000</u>	<u>\$39,000 plus 8.4% of the excess</u>

T971	<u>but not over \$5,100,000</u>	<u>over \$4,100,000</u>
T972	<u>Over \$5,100,000</u>	<u>\$123,000 plus 10% of the excess</u>
T973	<u>but not over \$6,100,000</u>	<u>over \$5,100,000</u>
T974	<u>Over \$6,100,000</u>	<u>\$223,000 plus 10.4% of the excess</u>
T975	<u>but not over \$7,100,000</u>	<u>over \$6,100,000</u>
T976	<u>Over \$7,100,000</u>	<u>\$327,000 plus 10.8% of the excess</u>
T977	<u>but not over \$8,100,000</u>	<u>over \$7,100,000</u>
T978	<u>Over \$8,100,000</u>	<u>\$435,000 plus 11.2% of the excess</u>
T979	<u>but not over \$9,100,000</u>	<u>over \$8,100,000</u>
T980	<u>Over \$9,100,000</u>	<u>\$547,000 plus 11.6% of the excess</u>
T981	<u>but not over \$10,100,000</u>	<u>over \$9,100,000</u>
T982	<u>Over \$10,100,000</u>	<u>\$663,000 plus 12% of the excess</u>
T983		<u>over \$10,100,000</u>

762 (6) With respect to the estates of decedents dying on or after January  
 763 1, 2020, the tax based on the Connecticut taxable estate shall be as  
 764 provided in the following schedule:

T984	<u>Amount of Connecticut</u>	
T985	<u>Taxable Estate</u>	<u>Rate of Tax</u>
T986	<u>Not over the</u>	<u>None</u>
T987	<u>federal basic exclusion amount</u>	
T988	<u>Over the</u>	<u>10% of the excess over the</u>
T989	<u>federal basic exclusion amount</u>	<u>federal basic exclusion amount</u>
T990	<u>but not over \$6,100,000</u>	
T991	<u>Over \$6,100,000</u>	<u>10.4% of the excess over the</u>
T992	<u>but not over \$7,100,000</u>	<u>federal basic exclusion amount</u>
T993	<u>Over \$7,100,000</u>	<u>10.8% of the excess over the</u>
T994	<u>but not over \$8,100,000</u>	<u>federal basic exclusion amount</u>
T995	<u>Over \$8,100,000</u>	<u>11.2% of the excess over the</u>
T996	<u>but not over \$9,100,000</u>	<u>federal basic exclusion amount</u>
T997	<u>Over \$9,100,000</u>	<u>11.6% of the excess over the</u>
T998	<u>but not over \$10,100,000</u>	<u>federal basic exclusion amount</u>
T999	<u>Over \$10,100,000</u>	<u>12% of the excess over the</u>

T1000

federal basic exclusion amount

765 (h) (1) For the purposes of this chapter, each decedent shall be  
766 presumed to have died a resident of this state. The burden of proof in  
767 an estate tax proceeding shall be upon any decedent's estate claiming  
768 exemption by reason of the decedent's alleged nonresidency.

769 (2) Any person required to make and file a tax return under this  
770 chapter, believing that the decedent died a nonresident of this state,  
771 may file a request for determination of domicile in writing with the  
772 Commissioner of Revenue Services, stating the specific grounds upon  
773 which the request is founded provided (A) such person has filed such  
774 return, (B) at least two hundred seventy days, but no more than three  
775 years, has elapsed since the due date of such return or, if an  
776 application for extension of time to file such return has been granted,  
777 the extended due date of such return, (C) such person has not been  
778 notified, in writing, by said commissioner that a written agreement of  
779 compromise with the taxing authorities of another jurisdiction, under  
780 section 12-395a, is being negotiated, and (D) the commissioner has not  
781 previously determined whether the decedent died a resident of this  
782 state. Not later than one hundred eighty days following receipt of such  
783 request for determination, the commissioner shall determine whether  
784 such decedent died a resident or a nonresident of this state. If the  
785 commissioner commences negotiations over a written agreement of  
786 compromise with the taxing authorities of another jurisdiction after a  
787 request for determination of domicile is filed, the one-hundred-eighty-  
788 day period shall be tolled for the duration of such negotiations. When,  
789 before the expiration of such one-hundred-eighty-day period, both the  
790 commissioner and the person required to make and file a tax return  
791 under this chapter have consented in writing to the making of such  
792 determination after such time, the determination may be made at any  
793 time prior to the expiration of the period agreed upon. The period so  
794 agreed upon may be extended by subsequent agreements in writing  
795 made before the expiration of the period previously agreed upon. The  
796 commissioner shall mail notice of his proposed determination to the

797 person required to make and file a tax return under this chapter. Such  
798 notice shall set forth briefly the commissioner's findings of fact and the  
799 basis of such proposed determination. Sixty days after the date on  
800 which it is mailed, a notice of proposed determination shall constitute  
801 a final determination unless the person required to make and file a tax  
802 return under this chapter has filed, as provided in subdivision (3) of  
803 this subsection, a written protest with the Commissioner of Revenue  
804 Services.

805 (3) On or before the sixtieth day after mailing of the proposed  
806 determination, the person required to make and file a tax return under  
807 this chapter may file with the commissioner a written protest against  
808 the proposed determination in which such person shall set forth the  
809 grounds on which the protest is based. If such a protest is filed, the  
810 commissioner shall reconsider the proposed determination and, if the  
811 person required to make and file a tax return under this chapter has so  
812 requested, may grant or deny such person or the authorized  
813 representatives of such person an oral hearing.

814 (4) Notice of the commissioner's determination shall be mailed to  
815 the person required to make and file a tax return under this chapter  
816 and such notice shall set forth briefly the commissioner's findings of  
817 fact and the basis of decision in each case decided adversely to such  
818 person.

819 (5) The action of the commissioner on a written protest shall be final  
820 upon the expiration of one month from the date on which he mails  
821 notice of his action to the person required to make and file a tax return  
822 under this chapter unless within such period such person seeks review  
823 of the commissioner's determination pursuant to subsection (b) of  
824 section 12-395.

825 (6) Nothing in this subsection shall be construed to relieve any  
826 person filing a request for determination of domicile of the obligation  
827 to pay the correct amount of tax on or before the due date of the tax.

828 (i) The tax calculated pursuant to the provisions of this section shall



829 be reduced in an amount equal to half of the amount invested by a  
 830 decedent in a private investment fund or fund of funds pursuant to  
 831 subdivision (43) of section 32-39, provided (1) any such reduction shall  
 832 not exceed five million dollars for any such decedent, (2) any such  
 833 amount invested by the decedent shall have been invested in such  
 834 fund or fund of funds for ten years or more, and (3) the aggregate  
 835 amount of all taxes reduced under this subsection shall not exceed  
 836 thirty million dollars.

837 Sec. 44. Section 12-642 of the general statutes is repealed and the  
 838 following is substituted in lieu thereof (*Effective January 1, 2018, and*  
 839 *applicable to gifts made on or after January 1, 2018*):

840 (a) (1) With respect to calendar years commencing prior to January  
 841 1, 2001, the tax imposed by section 12-640 for the calendar year shall be  
 842 at a rate of the taxable gifts made by the donor during the calendar  
 843 year set forth in the following schedule:

T1001	Amount of Taxable Gifts	Rate of Tax
T1002	Not over \$25,000	1%
T1003	Over \$25,000	\$250, plus 2% of the excess
T1004	but not over \$50,000	over \$25,000
T1005	Over \$50,000	\$750, plus 3% of the excess
T1006	but not over \$75,000	over \$50,000
T1007	Over \$75,000	\$1,500, plus 4% of the excess
T1008	but not over \$100,000	over \$75,000
T1009	Over \$100,000	\$2,500, plus 5% of the excess
T1010	but not over \$200,000	over \$100,000
T1011	Over \$200,000	\$7,500, plus 6% of the excess
T1012		over \$200,000

844 (2) With respect to the calendar years commencing January 1, 2001,  
 845 January 1, 2002, January 1, 2003, and January 1, 2004, the tax imposed  
 846 by section 12-640 for each such calendar year shall be at a rate of the  
 847 taxable gifts made by the donor during the calendar year set forth in

848 the following schedule:

T1013	Amount of Taxable Gifts	Rate of Tax
T1014	Over \$25,000	\$250, plus 2% of the excess
T1015	but not over \$50,000	over \$25,000
T1016	Over \$50,000	\$750, plus 3% of the excess
T1017	but not over \$75,000	over \$50,000
T1018	Over \$75,000	\$1,500, plus 4% of the excess
T1019	but not over \$100,000	over \$75,000
T1020	Over \$100,000	\$2,500, plus 5% of the excess
T1021	but not over \$675,000	over \$100,000
T1022	Over \$675,000	\$31,250, plus 6% of the excess
T1023		over \$675,000

849 (3) With respect to Connecticut taxable gifts, as defined in section  
 850 12-643, as amended by this act, made by a donor during a calendar  
 851 year commencing on or after January 1, 2005, but prior to January 1,  
 852 2010, including the aggregate amount of all Connecticut taxable gifts  
 853 made by the donor during all calendar years commencing on or after  
 854 January 1, 2005, but prior to January 1, 2010, the tax imposed by  
 855 section 12-640 for the calendar year shall be at the rate set forth in the  
 856 following schedule, with a credit allowed against such tax for any tax  
 857 previously paid to this state pursuant to this subdivision:

T1024	Amount of Taxable Gifts	Rate of Tax
T1025	Not over \$2,000,000	None
T1026	Over \$2,000,000	
T1027	but not over \$2,100,000	5.085% of the excess over \$0
T1028	Over \$2,100,000	\$106,800 plus 8% of the excess
T1029	but not over \$2,600,000	over \$2,100,000
T1030	Over \$2,600,000	\$146,800 plus 8.8% of the excess
T1031	but not over \$3,100,000	over \$2,600,000
T1032	Over \$3,100,000	\$190,800 plus 9.6% of the excess
T1033	but not over \$3,600,000	over \$3,100,000

T1034	Over \$3,600,000	\$238,800 plus 10.4% of the excess
T1035	but not over \$4,100,000	over \$3,600,000
T1036	Over \$4,100,000	\$290,800 plus 11.2% of the excess
T1037	but not over \$5,100,000	over \$4,100,000
T1038	Over \$5,100,000	\$402,800 plus 12% of the excess
T1039	but not over \$6,100,000	over \$5,100,000
T1040	Over \$6,100,000	\$522,800 plus 12.8% of the excess
T1041	but not over \$7,100,000	over \$6,100,000
T1042	Over \$7,100,000	\$650,800 plus 13.6% of the excess
T1043	but not over \$8,100,000	over \$7,100,000
T1044	Over \$8,100,000	\$786,800 plus 14.4% of the excess
T1045	but not over \$9,100,000	over \$8,100,000
T1046	Over \$9,100,000	\$930,800 plus 15.2% of the excess
T1047	but not over \$10,100,000	over \$9,100,000
T1048	Over \$10,100,000	\$1,082,800 plus 16% of the excess
T1049		over \$10,100,000

858 (4) With respect to Connecticut taxable gifts, as defined in section  
859 12-643, as amended by this act, made by a donor during a calendar  
860 year commencing on or after January 1, 2010, but prior to January 1,  
861 2011, including the aggregate amount of all Connecticut taxable gifts  
862 made by the donor during all calendar years commencing on or after  
863 January 1, 2005, the tax imposed by section 12-640 for the calendar year  
864 shall be at the rate set forth in the following schedule, with a credit  
865 allowed against such tax for any tax previously paid to this state  
866 pursuant to this subdivision or pursuant to subdivision (3) of this  
867 subsection, provided such credit shall not exceed the amount of tax  
868 imposed by this section:

T1050	Amount of Taxable Gifts	Rate of Tax
T1051	Not over \$3,500,000	None
T1052	Over \$3,500,000	7.2% of the excess
T1053	but not over \$3,600,000	over \$3,500,000
T1054	Over \$3,600,000	\$7,200 plus 7.8% of the excess

T1055	but not over \$4,100,000	over \$3,600,000
T1056	Over \$4,100,000	\$46,200 plus 8.4% of the excess
T1057	but not over \$5,100,000	over \$4,100,000
T1058	Over \$5,100,000	\$130,200 plus 9.0% of the excess
T1059	but not over \$6,100,000	over \$5,100,000
T1060	Over \$6,100,000	\$220,200 plus 9.6% of the excess
T1061	but not over \$7,100,000	over \$6,100,000
T1062	Over \$7,100,000	\$316,200 plus 10.2% of the excess
T1063	but not over \$8,100,000	over \$7,100,000
T1064	Over \$8,100,000	\$418,200 plus 10.8% of the excess
T1065	but not over \$9,100,000	over \$8,100,000
T1066	Over \$9,100,000	\$526,200 plus 11.4% of the excess
T1067	but not over \$10,100,000	over \$9,100,000
T1068	Over \$10,100,000	\$640,200 plus 12% of the excess
T1069		over \$10,100,000

869 (5) With respect to Connecticut taxable gifts, as defined in section  
870 12-643, as amended by this act, made by a donor during a calendar  
871 year commencing on or after January 1, 2011, but prior to January 1,  
872 2018, including the aggregate amount of all Connecticut taxable gifts  
873 made by the donor during all calendar years commencing on or after  
874 January 1, 2005, the tax imposed by section 12-640 for the calendar year  
875 shall be at the rate set forth in the following schedule, with a credit  
876 allowed against such tax for any tax previously paid to this state  
877 pursuant to this subdivision or pursuant to subdivision (3) or (4) of  
878 this subsection, provided such credit shall not exceed the amount of  
879 tax imposed by this section:

T1070	Amount of Taxable Gifts	Rate of Tax
T1071	Not over \$2,000,000	None
T1072	Over \$2,000,000	7.2% of the excess
T1073	but not over \$3,600,000	over \$2,000,000
T1074	Over \$3,600,000	\$115,200 plus 7.8% of the excess
T1075	but not over \$4,100,000	over \$3,600,000

T1076	Over \$4,100,000	\$154,200 plus 8.4% of the excess
T1077	but not over \$5,100,000	over \$4,100,000
T1078	Over \$5,100,000	\$238,200 plus 9.0% of the excess
T1079	but not over \$6,100,000	over \$5,100,000
T1080	Over \$6,100,000	\$328,200 plus 9.6% of the excess
T1081	but not over \$7,100,000	over \$6,100,000
T1082	Over \$7,100,000	\$424,200 plus 10.2% of the excess
T1083	but not over \$8,100,000	over \$7,100,000
T1084	Over \$8,100,000	\$526,200 plus 10.8% of the excess
T1085	but not over \$9,100,000	over \$8,100,000
T1086	Over \$9,100,000	\$634,200 plus 11.4% of the excess
T1087	but not over \$10,100,000	over \$9,100,000
T1088	Over \$10,100,000	\$748,200 plus 12% of the excess
T1089		over \$10,100,000

880 (6) With respect to Connecticut taxable gifts, as defined in section  
881 12-643, as amended by this act, made by a donor during a calendar  
882 year commencing on or after January 1, 2018, but prior to January 1,  
883 2019, including the aggregate amount of all Connecticut taxable gifts  
884 made by the donor during all calendar years commencing on or after  
885 January 1, 2005, the tax imposed by section 12-640 for the calendar year  
886 shall be at the rate set forth in the following schedule, with a credit  
887 allowed against such tax for any tax previously paid to this state  
888 pursuant to this subdivision or pursuant to subdivision (3), (4) or (5) of  
889 this subsection, provided such credit shall not exceed the amount of  
890 tax imposed by this section:

T1090	<u>Amount of Taxable Gifts</u>	<u>Rate of Tax</u>
T1091	<u>Not over \$2,600,000</u>	<u>None</u>
T1092	<u>Over \$2,600,000</u>	<u>7.2% of the excess</u>
T1093	<u>but not over \$3,600,000</u>	<u>over \$2,600,000</u>
T1094	<u>Over \$3,600,000</u>	<u>\$72,000 plus 7.8% of the excess</u>
T1095	<u>but not over \$4,100,000</u>	<u>over \$3,600,000</u>
T1096	<u>Over \$4,100,000</u>	<u>\$111,000 plus 8.4% of the excess</u>

T1097	<u>but not over \$5,100,000</u>	<u>over \$4,100,000</u>
T1098	<u>Over \$5,100,000</u>	<u>\$195,000 plus 10% of the excess</u>
T1099	<u>but not over \$6,100,000</u>	<u>over \$5,100,000</u>
T1100	<u>Over \$6,100,000</u>	<u>\$295,000 plus 10.4% of the excess</u>
T1101	<u>but not over \$7,100,000</u>	<u>over \$6,100,000</u>
T1102	<u>Over \$7,100,000</u>	<u>\$399,900 plus 10.8% of the excess</u>
T1103	<u>but not over \$8,100,000</u>	<u>over \$7,100,000</u>
T1104	<u>Over \$8,100,000</u>	<u>\$507,000 plus 11.2% of the excess</u>
T1105	<u>but not over \$9,100,000</u>	<u>over \$8,100,000</u>
T1106	<u>Over \$9,100,000</u>	<u>\$619,000 plus 11.6% of the excess</u>
T1107	<u>but not over \$10,100,000</u>	<u>over \$9,100,000</u>
T1108	<u>Over \$10,100,000</u>	<u>\$735,000 plus 12% of the excess</u>
T1109		<u>over \$10,100,000</u>

891 (7) With respect to Connecticut taxable gifts, as defined in section  
892 12-643, as amended by this act, made by a donor during a calendar  
893 year commencing on or after January 1, 2019, but prior to January 1,  
894 2020, including the aggregate amount of all Connecticut taxable gifts  
895 made by the donor during all calendar years commencing on or after  
896 January 1, 2005, the tax imposed by section 12-640 for the calendar year  
897 shall be at the rate set forth in the following schedule, with a credit  
898 allowed against such tax for any tax previously paid to this state  
899 pursuant to this subdivision or pursuant to subdivision (3), (4), (5) or  
900 (6) of this subsection, provided such credit shall not exceed the amount  
901 of tax imposed by this section:

T1110	<u>Amount of Taxable Gifts</u>	<u>Rate of Tax</u>
T1111	<u>Not over \$3,600,000</u>	<u>None</u>
T1112	<u>Over \$3,600,000</u>	<u>7.8% of the excess</u>
T1113	<u>but not over \$4,100,000</u>	<u>over \$3,600,000</u>
T1114	<u>Over \$4,100,000</u>	<u>\$39,000 plus 8.4% of the excess</u>
T1115	<u>but not over \$5,100,000</u>	<u>over \$4,100,000</u>
T1116	<u>Over \$5,100,000</u>	<u>\$123,000 plus 10% of the excess</u>
T1117	<u>but not over \$6,100,000</u>	<u>over \$5,100,000</u>

T1118	<u>Over \$6,100,000</u>	<u>\$223,000 plus 10.4% of the excess</u>
T1119	<u>but not over \$7,100,000</u>	<u>over \$6,100,000</u>
T1120	<u>Over \$7,100,000</u>	<u>\$327,000 plus 10.8% of the excess</u>
T1121	<u>but not over \$8,100,000</u>	<u>over \$7,100,000</u>
T1122	<u>Over \$8,100,000</u>	<u>\$435,000 plus 11.2% of the excess</u>
T1123	<u>but not over \$9,100,000</u>	<u>over \$8,100,000</u>
T1124	<u>Over \$9,100,000</u>	<u>\$547,000 plus 11.6% of the excess</u>
T1125	<u>but not over \$10,100,000</u>	<u>over \$9,100,000</u>
T1126	<u>Over \$10,100,000</u>	<u>\$663,000 plus 12% of the excess</u>
T1127		<u>over \$10,100,000</u>

902 (8) With respect to Connecticut taxable gifts, as defined in section  
 903 12-643, as amended by this act, made by a donor during a calendar  
 904 year commencing on or after January 1, 2020, including the aggregate  
 905 amount of all Connecticut taxable gifts made by the donor during all  
 906 calendar years commencing on or after January 1, 2005, the tax  
 907 imposed by section 12-640 for the calendar year shall be at the rate set  
 908 forth in the following schedule, with a credit allowed against such tax  
 909 for any tax previously paid to this state pursuant to this subdivision or  
 910 pursuant to subdivision (3), (4), (5), (6) or (7) of this subsection,  
 911 provided such credit shall not exceed the amount of tax imposed by  
 912 this section:

T1128	<u>Amount of Taxable Gifts</u>	<u>Rate of Tax</u>
T1129	<u>Not over the</u>	<u>None</u>
T1130	<u>federal basic exclusion amount,</u>	
T1131	<u>as defined in section 12-643,</u>	
T1132	<u>as amended by this act,</u>	
T1133	<u>Over the</u>	<u>10% of the excess over the</u>
T1134	<u>federal basic exclusion amount</u>	<u>federal basic exclusion amount</u>
T1135	<u>but not over \$6,100,000</u>	
T1136	<u>Over \$6,100,000</u>	<u>10.4% of the excess over the</u>
T1137	<u>but not over \$7,100,000</u>	<u>federal basic exclusion amount</u>
T1138	<u>Over \$7,100,000</u>	<u>10.8% of the excess over the</u>

T1139	<u>but not over \$8,100,000</u>	<u>federal basic exclusion amount</u>
T1140	<u>Over \$8,100,000</u>	<u>11.2% of the excess over the</u>
T1141	<u>but not over \$9,100,000</u>	<u>federal basic exclusion amount</u>
T1142	<u>Over \$9,100,000</u>	<u>11.6% of the excess over the</u>
T1143	<u>but not over \$10,100,000</u>	<u>federal basic exclusion amount</u>
T1144	<u>Over \$10,100,000</u>	<u>12% of the excess over the</u>
T1145		<u>federal basic exclusion amount</u>

913 (b) The tax imposed by section 12-640 shall be paid by the donor. If  
 914 the gift tax is not paid when due the donee of any gift shall be  
 915 personally liable for the tax to the extent of the value of the gift.

916 (c) With respect to Connecticut taxable gifts, as defined in section  
 917 12-643, as amended by this act, made by a donor during a calendar  
 918 year commencing on or after January 1, 2016, the aggregate amount of  
 919 tax imposed by section 12-640 for all calendar years commencing on or  
 920 after January 1, 2016, shall not exceed twenty million dollars.

921 Sec. 45. Section 12-643 of the general statutes is repealed and the  
 922 following is substituted in lieu thereof (*Effective January 1, 2018, and*  
 923 *applicable to gifts made on or after January 1, 2018*):

924 [(a) The term "taxable gifts"] (1) "Taxable gifts" means the transfers  
 925 by gift which are included in taxable gifts for federal gift tax purposes  
 926 under Section 2503 and Sections 2511 to 2514, inclusive, and Sections  
 927 2516 to 2519, inclusive, of the Internal Revenue Code of 1986, or any  
 928 subsequent corresponding internal revenue code of the United States,  
 929 as from time to time amended, less the deductions allowed in Sections  
 930 2522 to 2524, inclusive, of said Internal Revenue Code, except in the  
 931 event of repeal of the federal gift tax, then all references to the Internal  
 932 Revenue Code in this section shall mean the Internal Revenue Code as  
 933 in force on the day prior to the effective date of such repeal.

934 [(b)] (2) In the administration of the tax under this chapter, the  
 935 Commissioner of Revenue Services shall apply the provisions of  
 936 Sections 2701 to 2704, inclusive, of said Internal Revenue Code. The



937 words "secretary or his delegate" as used in the aforementioned  
938 sections of the Internal Revenue Code means the Commissioner of  
939 Revenue Services.

940 [(c) The term "Connecticut taxable gifts"] (3) "Connecticut taxable  
941 gifts" means taxable gifts made during a calendar year commencing on  
942 or after January 1, 2005, that are, [(1)] (A) for residents of this state,  
943 taxable gifts, wherever located, but excepting gifts of real estate or  
944 tangible personal property located outside this state, and [(2)] (B) for  
945 nonresidents of this state, gifts of real estate or tangible personal  
946 property located within this state.

947 (4) "Federal basic exclusion amount" means the dollar amount  
948 published annually by the Internal Revenue Service over which a  
949 donor would owe federal gift tax based on the value of the donor's  
950 lifetime federally taxable gifts.

951 Sec. 46. Section 12-202 of the general statutes is repealed and the  
952 following is substituted in lieu thereof (*Effective from passage*):

953 Each domestic insurance company shall, annually, pay a tax on the  
954 total net direct premiums received by such company during the  
955 calendar year next preceding from policies written on property or risks  
956 located or resident in this state. The rate of tax on all net direct  
957 insurance premiums received (1) on [and] or after January 1, 1995, and  
958 prior to January 1, 2018, shall be one and three-quarters per cent, and  
959 (2) on or after January 1, 2018, shall be one and one-half per cent. The  
960 franchise tax imposed under this section on premium income for the  
961 privilege of doing business in the state is in addition to the tax  
962 imposed under chapter 208. In the case of any local domestic insurance  
963 company the admitted assets of which as of the end of an income year  
964 do not exceed ninety-five million dollars, eighty per cent of the tax  
965 paid by such company under chapter 208 during such income year  
966 reduced by any refunds of taxes paid by such company and granted  
967 under said chapter within such income year and eighty per cent of the  
968 assessment paid by such company under section 38a-48 during such

969 income year shall be allowed as a credit in the determination of the tax  
970 under this chapter payable with respect to total net direct premiums  
971 received during such income year, provided [that] these two credits  
972 shall not reduce the tax under this chapter to less than zero, and  
973 provided further in the case of a local domestic insurance company  
974 [which] that is a member of an insurance holding company system, as  
975 defined in section 38a-129, these credits shall apply if the total  
976 admitted assets of the local domestic insurance company and its  
977 affiliates, as defined in said section, do not exceed two hundred fifty  
978 million dollars or, in the alternative, in the case of a local domestic  
979 insurance company [which] that is a member of an insurance holding  
980 company system, as defined in section 38a-129, these credits shall  
981 apply only if total direct written premiums are derived from policies  
982 issued or delivered in Connecticut, on risk located in Connecticut and,  
983 as of the end of the income year the company and its affiliates have  
984 admitted assets minus unpaid losses and loss adjustment expenses that  
985 are also discounted for federal and state tax purposes and which for  
986 said local domestic insurance company and its affiliates, as defined in  
987 said section, do not exceed two hundred fifty million dollars.

988 Sec. 47. Subsection (a) of section 12-202a of the general statutes is  
989 repealed and the following is substituted in lieu thereof (*Effective from*  
990 *passage*):

991 (a) Each health care center, as defined in section 38a-175, that is  
992 governed by sections 38a-175 to 38a-192, inclusive, shall pay a tax to  
993 the Commissioner of Revenue Services for the calendar year  
994 commencing [on] January 1, 1995, and annually thereafter [, at the rate  
995 of one and three-quarters per cent of] on the total net direct subscriber  
996 charges received by such health care center during each such calendar  
997 year on any new or renewal contract or policy approved by the  
998 Insurance Commissioner under section 38a-183. The rate of tax on the  
999 total net direct subscriber charges received (1) prior to January 1, 2018,  
1000 shall be one and three-quarters per cent, and (2) on or after January 1,  
1001 2018, shall be one and one-half per cent. Such payment shall be in  
1002 addition to any other payment required under section 38a-48.

1003 Sec. 48. Subsection (b) of section 12-210 of the general statutes is  
1004 repealed and the following is substituted in lieu thereof (*Effective from*  
1005 *passage*):

1006 (b) Each insurance company incorporated by or organized under  
1007 the laws of any other state or foreign government and doing business  
1008 in this state shall, annually, on and after January 1, 1995, pay to said  
1009 [Commissioner of Revenue Services] commissioner, in addition to any  
1010 other taxes imposed on such company or its agents, a tax [of one and  
1011 three-quarters per cent of] on all net direct premiums received by such  
1012 company in the calendar year next preceding from policies written on  
1013 property or risks located or resident in this state, excluding premiums  
1014 for ocean marine insurance, and, upon ceasing to transact new  
1015 business in this state, shall continue to pay a tax upon the renewal  
1016 premiums derived from its business remaining in force in this state at  
1017 the rate [which] that was applicable when such company ceased to  
1018 transact new business in this state. The rate of tax on all net direct  
1019 premiums received (1) prior to January 1, 2018, shall be one and three-  
1020 quarters per cent, and (2) on or after January 1, 2018, shall be one and  
1021 one-half per cent.

1022 Sec. 49. Section 12-217jj of the general statutes is repealed and the  
1023 following is substituted in lieu thereof (*Effective July 1, 2017*):

1024 (a) As used in this section:

1025 (1) "Commissioner" means the Commissioner of Revenue Services.

1026 (2) "Department" means the Department of Economic and  
1027 Community Development.

1028 (3) (A) "Qualified production" means entertainment content created  
1029 in whole or in part within the state, including motion pictures, except  
1030 as otherwise provided in this subparagraph; documentaries; long-  
1031 form, specials, mini-series, series, sound recordings, videos and music  
1032 videos and interstitials television programming; interactive television;  
1033 relocated television production; interactive games; videogames;

1034 commercials; any format of digital media, including an interactive web  
1035 site, created for distribution or exhibition to the general public; and  
1036 any trailer, pilot, video teaser or demo created primarily to stimulate  
1037 the sale, marketing, promotion or exploitation of future investment in  
1038 either a product or a qualified production via any means and media in  
1039 any digital media format, film or videotape, provided such program  
1040 meets all the underlying criteria of a qualified production. For [the]  
1041 state fiscal years ending on or after June 30, 2014, [June 30, 2015, June  
1042 30, 2016, and June 30, 2017,] "qualified production" shall not include a  
1043 motion picture that has not been designated as a state-certified  
1044 qualified production prior to July 1, 2013, and no tax credit voucher for  
1045 such motion picture may be issued [during said years] for such motion  
1046 picture, except, for [the] state fiscal years ending June 30, 2015, [June  
1047 30, 2016, and June 30, 2017,] "qualified production" shall include a  
1048 motion picture for which twenty-five per cent or more of the principal  
1049 photography shooting days are in this state at a facility that receives  
1050 not less than twenty-five million dollars in private investment and  
1051 opens for business on or after July 1, 2013, and a tax credit voucher  
1052 may be issued for such motion picture.

1053 (B) "Qualified production" shall not include any ongoing television  
1054 program created primarily as news, weather or financial market  
1055 reports; a production featuring current events, other than a relocated  
1056 television production, sporting events, an awards show or other gala  
1057 event; a production whose sole purpose is fundraising; a long-form  
1058 production that primarily markets a product or service; a production  
1059 used for corporate training or in-house corporate advertising or other  
1060 similar productions; or any production for which records are required  
1061 to be maintained under 18 USC 2257, as amended from time to time,  
1062 with respect to sexually explicit content.

1063 (4) "Eligible production company" means a corporation, partnership,  
1064 limited liability company, or other business entity engaged in the  
1065 business of producing qualified productions on a one-time or ongoing  
1066 basis, and qualified by the Secretary of the State to engage in business  
1067 in the state.

1068 (5) "Production expenses or costs" means all expenditures clearly  
1069 and demonstrably incurred in the state in the preproduction,  
1070 production or postproduction costs of a qualified production,  
1071 including:

1072 (A) Expenditures incurred in the state in the form of either  
1073 compensation or purchases including production work, production  
1074 equipment not eligible for the infrastructure tax credit provided in  
1075 section 12-217kk, production software, postproduction work,  
1076 postproduction equipment, postproduction software, set design, set  
1077 construction, props, lighting, wardrobe, makeup, makeup accessories,  
1078 special effects, visual effects, audio effects, film processing, music,  
1079 sound mixing, editing, location fees, soundstages and any and all other  
1080 costs or services directly incurred in connection with a state-certified  
1081 qualified production;

1082 (B) Expenditures for distribution, including preproduction,  
1083 production or postproduction costs relating to the creation of trailers,  
1084 marketing videos, commercials, point-of-purchase videos and any and  
1085 all content created on film or digital media, including the duplication  
1086 of films, videos, CDs, DVDs and any and all digital files now in  
1087 existence and those yet to be created for mass consumer consumption;  
1088 the purchase, by a company in the state, of any and all equipment  
1089 relating to the duplication or mass market distribution of any content  
1090 created or produced in the state by any digital media format which is  
1091 now in use and those formats yet to be created for mass consumer  
1092 consumption; and

1093 (C) "Production expenses or costs" does not include the following:  
1094 (i) On and after January 1, 2008, compensation in excess of fifteen  
1095 million dollars paid to any individual or entity representing an  
1096 individual, for services provided in the production of a qualified  
1097 production and on or after January 1, 2010, compensation subject to  
1098 Connecticut personal income tax in excess of twenty million dollars  
1099 paid in the aggregate to any individuals or entities representing  
1100 individuals, for star talent provided in the production of a qualified

1101 production; (ii) media buys, promotional events or gifts or public  
1102 relations associated with the promotion or marketing of any qualified  
1103 production; (iii) deferred, leveraged or profit participation costs  
1104 relating to any and all personnel associated with any and all aspects of  
1105 the production, including, but not limited to, producer fees, director  
1106 fees, talent fees and writer fees; (iv) costs relating to the transfer of the  
1107 production tax credits; (v) any amounts paid to persons or businesses  
1108 as a result of their participation in profits from the exploitation of the  
1109 qualified production; and (vi) any expenses or costs relating to an  
1110 independent certification, as required by subsection (g) of this section,  
1111 or as the department may otherwise require, pertaining to the amount  
1112 of production expenses or costs set forth by an eligible production  
1113 company in its application for a production tax credit.

1114 (6) "Sound recording" means a recording of music, poetry or  
1115 spoken-word performance, but does not include the audio portions of  
1116 dialogue or words spoken and recorded as part of a motion picture,  
1117 video, theatrical production, television news coverage or athletic event.

1118 (7) "State-certified qualified production" means a qualified  
1119 production produced by an eligible production company that (A) is in  
1120 compliance with regulations adopted pursuant to subsection (k) of this  
1121 section, (B) is authorized to conduct business in this state, and (C) has  
1122 been approved by the department as qualifying for a production tax  
1123 credit under this section.

1124 (8) "Interactive web site" means a web site, the production costs of  
1125 which (A) exceed five hundred thousand dollars per income year, and  
1126 (B) is primarily (i) interactive games or end user applications, or (ii)  
1127 animation, simulation, sound, graphics, story lines or video created or  
1128 repurposed for distribution over the Internet. An interactive web site  
1129 does not include a web site primarily used for institutional, private,  
1130 industrial, retail or wholesale marketing or promotional purposes, or  
1131 which contains obscene content.

1132 (9) "Post-certification remedy" means the recapture, disallowance,

1133 recovery, reduction, repayment, forfeiture, decertification or any other  
1134 remedy that would have the effect of reducing or otherwise limiting  
1135 the use of a tax credit provided by this section.

1136 (10) "Compensation" means base salary or wages and does not  
1137 include bonus pay, stock options, restricted stock units or similar  
1138 arrangements.

1139 (11) "Relocated television production" means:

1140 (A) An ongoing television program all of the prior seasons of which  
1141 were filmed outside this state, and may include current events shows,  
1142 except those referenced in subparagraph (B)(i) of this subdivision.

1143 (B) An eligible production company's television programming in  
1144 this state that (i) is not a general news program, sporting event or  
1145 game broadcast, and (ii) is created at a qualified production facility  
1146 that has had a minimum investment of twenty-five million dollars  
1147 made by such eligible production company on or after January 1, 2012,  
1148 at which facility the eligible production company creates ongoing  
1149 television programming as defined in subparagraph (A) of this  
1150 subdivision, and creates at least two hundred new jobs in Connecticut  
1151 on or after January 1, 2012. For purposes of this subdivision, "new job"  
1152 means a full-time job, as defined in section 12-217ii, that did not exist  
1153 in this state prior to January 1, 2012, and is filled by a new employee,  
1154 and "new employee" includes a person who was employed outside this  
1155 state by the eligible production company prior to January 1, 2012, but  
1156 does not include a person who was employed in this state by the  
1157 eligible production company or a related person, as defined in section  
1158 12-217ii, with respect to the eligible production company during the  
1159 prior twelve months.

1160 (C) A relocated television production may be a state-certified  
1161 qualified production for not more than ten successive income years,  
1162 after which period the eligible production company shall be ineligible  
1163 to resubmit an application for certification.

1164 (b) (1) The Department of Economic and Community Development  
1165 shall administer a system of tax credit vouchers within the resources,  
1166 requirements and purposes of this section for eligible production  
1167 companies producing a state-certified qualified production in the state.

1168 [(1) For income years commencing on or after January 1, 2006, but  
1169 prior to January 1, 2010, any eligible production company incurring  
1170 production expenses or costs in excess of fifty thousand dollars shall be  
1171 eligible for a credit against the tax imposed under chapter 207 or this  
1172 chapter equal to thirty per cent of such production expenses or costs.]

1173 (2) [For income years commencing on or after January 1, 2010, (A)  
1174 any] Any eligible production company incurring production expenses  
1175 or costs shall be eligible for a credit (A) for income years commencing  
1176 on or after January 1, 2010, but prior to January 1, 2018, against the tax  
1177 imposed under chapter 207 or this chapter, and (B) for income years  
1178 commencing on or after January 1, 2018, against the tax imposed under  
1179 chapter 207 or 219 or this chapter, as follows: (i) For any such company  
1180 incurring [production] such expenses or costs of not less than one  
1181 hundred thousand dollars, but not more than five hundred thousand  
1182 dollars, [shall be eligible for a credit against the tax imposed under  
1183 chapter 207 or this chapter] a credit equal to ten per cent of such  
1184 [production] expenses or costs, [(B)] (ii) any such company incurring  
1185 such expenses or costs of more than five hundred thousand dollars,  
1186 but not more than one million dollars, [shall be eligible for a credit  
1187 against the tax imposed under chapter 207 or this chapter] a credit  
1188 equal to fifteen per cent of such [production] expenses or costs, and  
1189 [(C)] (iii) any such company incurring such expenses or costs of more  
1190 than one million dollars, [shall be eligible for a credit against the tax  
1191 imposed under chapter 207 or this chapter] a credit equal to thirty per  
1192 cent of such [production] expenses or costs.

1193 (c) No eligible production company incurring an amount of  
1194 production expenses or costs that qualifies for such credit shall be  
1195 eligible for such credit unless on or after January 1, 2010, such  
1196 company conducts (1) not less than fifty per cent of principal



1197 photography days within the state, or (2) expends not less than fifty  
1198 per cent of postproduction costs within the state, or (3) expends not  
1199 less than one million dollars of postproduction costs within the state.

1200 [(d) (1) For income years commencing on or after January 1, 2009,  
1201 but prior to January 1, 2010, fifty per cent of production expenses or  
1202 costs shall be counted toward such credit when incurred outside the  
1203 state and used within the state, and one hundred per cent of such  
1204 expenses or costs shall be counted toward such credit when incurred  
1205 within the state and used within the state.]

1206 [(2)] (d) For income years commencing on or after January 1, 2010,  
1207 no expenses or costs incurred outside the state and used within the  
1208 state shall be eligible for a credit, and one hundred per cent of such  
1209 expenses or costs shall be counted toward such credit when incurred  
1210 within the state and used within the state.

1211 (e) (1) On and after July 1, 2006, and for income years commencing  
1212 on or after January 1, 2006, any credit allowed pursuant to this section  
1213 may be sold, assigned or otherwise transferred, in whole or in part, to  
1214 one or more taxpayers, provided (A) no credit, after issuance, may be  
1215 sold, assigned or otherwise transferred, in whole or in part, more than  
1216 three times, (B) in the case of a credit allowed for the income year  
1217 commencing on or after January 1, 2011, and prior to January 1, 2012,  
1218 any entity that is not subject to tax under chapter 207 or this chapter  
1219 may transfer not more than fifty per cent of such credit in any one  
1220 income year, and (C) in the case of a credit allowed for an income year  
1221 commencing on or after January 1, 2012, any entity that is not subject  
1222 to tax under chapter 207 or this chapter may transfer not more than  
1223 twenty-five per cent of such credit in any one income year.

1224 (2) Notwithstanding the provisions of subdivision (1) of this  
1225 subsection, any entity that is not subject to tax under this chapter or  
1226 chapter 207 shall not be subject to the limitations on the transfer of  
1227 credits provided in subparagraphs (B) and (C) of said subdivision (1),  
1228 provided such entity owns not less than fifty per cent, directly or

1229 indirectly, of a business entity subject to tax under section 12-284b.

1230 (3) Notwithstanding the provisions of subdivision (1) of this  
1231 subsection, any qualified production that is created in whole or in  
1232 significant part, as determined by the Commissioner of Economic and  
1233 Community Development, at a qualified production facility shall not  
1234 be subject to the limitations of subparagraph (B) or (C) of said  
1235 subdivision (1). For purposes of this subdivision, "qualified production  
1236 facility" means a facility (A) located in this state, (B) intended for film,  
1237 television or digital media production, and (C) that has had a  
1238 minimum investment of three million dollars, or less if the  
1239 Commissioner of Economic and Community Development determines  
1240 such facility otherwise qualifies.

1241 (4) For income years commencing on or after January 1, 2018, any  
1242 credit that is sold, assigned or otherwise transferred, in whole or in  
1243 part, to one or more taxpayers pursuant to subdivision (1) of this  
1244 subsection, which credit is claimed against the tax imposed under  
1245 chapter 219, shall be subject to the following limits:

1246 (A) The taxpayer may only claim ninety-five per cent of the amount  
1247 of such credit entered by the department on the production tax credit  
1248 voucher; and

1249 (B) If such taxpayer is an entity that owns at least fifty per cent of  
1250 the eligible production company that sold, assigned or otherwise  
1251 transferred such credit, such taxpayer may only claim ninety-two per  
1252 cent of the amount of such credit entered by the department on the  
1253 production tax credit voucher.

1254 (f) (1) On and after July 1, 2006, and for income years commencing  
1255 on or after January 1, 2006, all or part of any such credit allowed under  
1256 this [subsection shall] section may be claimed against the tax imposed  
1257 under chapter 207 or this chapter for the income year in which the  
1258 production expenses or costs were incurred, or in the three  
1259 immediately succeeding income years.

1260       (2) For production tax credit vouchers issued on or after July 1, 2015,  
1261 all or part of any such credit [shall] may be claimed against (A) the tax  
1262 imposed under chapter 207 or this chapter, or (B) for income years  
1263 commencing on or after January 1, 2018, the tax imposed under  
1264 chapter 207 or 219 or this chapter, for the income year in which the  
1265 production expenses or costs were incurred, or in the five immediately  
1266 succeeding income years.

1267       (3) Any production tax credit allowed under this subsection shall be  
1268 nonrefundable.

1269       (g) (1) An eligible production company shall apply to the  
1270 department for a tax credit voucher on an annual basis, but not later  
1271 than ninety days after the first production expenses or costs are  
1272 incurred in the production of a qualified production, and shall provide  
1273 with such application such information as the department may require  
1274 to determine such company's eligibility to claim a credit under this  
1275 section. No production expenses or costs may be listed more than once  
1276 for purposes of the tax credit voucher pursuant to this section, or  
1277 pursuant to section 12-217kk or 12-217ll, and if a production expense  
1278 or cost has been included in a claim for a credit, such production  
1279 expense or cost may not be included in any subsequent claim for a  
1280 credit.

1281       (2) Not later than ninety days after the end of the annual period, or  
1282 after the last production expenses or costs are incurred in the  
1283 production of a qualified production, an eligible production company  
1284 shall apply to the department for a production tax credit voucher, and  
1285 shall provide with such application such information and independent  
1286 certification as the department may require pertaining to the amount  
1287 of such company's production expenses or costs. Such independent  
1288 certification shall be provided by an audit professional chosen from a  
1289 list compiled by the department. If the department determines that  
1290 such company is eligible to be issued a production tax credit voucher,  
1291 the department shall enter on the voucher the amount of production  
1292 expenses or costs that has been established to the satisfaction of the

1293 department and the amount of such company's credit under this  
1294 section. The department shall provide a copy of such voucher to the  
1295 commissioner, upon request.

1296 (3) The department shall charge a reasonable administrative fee  
1297 sufficient to cover the department's costs to analyze applications  
1298 submitted under this section.

1299 (h) If an eligible production company sells, assigns or otherwise  
1300 transfers a credit under this section to another taxpayer, the transferor  
1301 and transferee shall jointly submit written notification of such transfer  
1302 to the department not later than thirty days after such transfer. If such  
1303 transferee sells, assigns or otherwise transfers a credit under this  
1304 section to a subsequent transferee, such transferee and such  
1305 subsequent transferee shall jointly submit written notification of such  
1306 transfer to the department not later than thirty days after such transfer.  
1307 The notification after each transfer shall include the credit voucher  
1308 number, the date of transfer, the amount of such credit transferred, the  
1309 tax credit balance before and after the transfer, the tax identification  
1310 numbers for both the transferor and the transferee, and any other  
1311 information required by the department. Failure to comply with this  
1312 subsection will result in a disallowance of the tax credit until there is  
1313 full compliance on the part of the transferor and the transferee, and for  
1314 a second or third transfer, on the part of all subsequent transferors and  
1315 transferees. The department shall provide a copy of the notification of  
1316 assignment to the commissioner upon request.

1317 (i) Any eligible production company that submits information to the  
1318 department that it knows to be fraudulent or false shall, in addition to  
1319 any other penalties provided by law, be liable for a penalty equal to  
1320 the amount of such company's credit entered on the production tax  
1321 credit [certificate] voucher issued under this section.

1322 (j) No tax credits transferred pursuant to this section shall be subject  
1323 to a post-certification remedy, and the department and the  
1324 commissioner shall have no right, except in the case of possible

1325 material misrepresentation or fraud, to conduct any further or  
1326 additional review, examination or audit of the expenditures or costs  
1327 for which such tax credits were issued. The sole and exclusive remedy  
1328 of the department and the commissioner shall be to seek collection of  
1329 the amount of such tax credits from the entity that committed the  
1330 fraud or misrepresentation.

1331 (k) The department, in consultation with the commissioner, shall  
1332 adopt regulations, in accordance with the provisions of chapter 54, as  
1333 may be necessary for the administration of this section.

1334 Sec. 50. Subsection (a) of section 12-211a of the general statutes is  
1335 repealed and the following is substituted in lieu thereof (*Effective from*  
1336 *passage*):

1337 (a) (1) Notwithstanding any provision of the general statutes, and  
1338 except as otherwise provided in subdivision (5) of this subsection or in  
1339 subsection (b) of this section, the amount of tax credit or credits  
1340 otherwise allowable against the tax imposed under this chapter for any  
1341 calendar year shall not exceed seventy per cent of the amount of tax  
1342 due from such taxpayer under this chapter with respect to such  
1343 calendar year of the taxpayer prior to the application of such credit or  
1344 credits.

1345 (2) For the calendar year commencing January 1, 2011, "type one tax  
1346 credits" means tax credits allowable under section 12-217jj, as amended  
1347 by this act, 12-217kk or 12-217ll; "type two tax credits" means tax  
1348 credits allowable under section 38a-88a; "type three tax credits" means  
1349 tax credits that are not type one tax credits or type two tax credits;  
1350 "thirty per cent threshold" means thirty per cent of the amount of tax  
1351 due from a taxpayer under this chapter prior to the application of tax  
1352 credit; "fifty-five per cent threshold" means fifty-five per cent of the  
1353 amount of tax due from a taxpayer under this chapter prior to the  
1354 application of tax credits; and "seventy per cent threshold" means  
1355 seventy per cent of the amount of tax due from a taxpayer under this  
1356 chapter prior to the application of tax credits.

1357 (3) For the calendar year commencing January 1, 2012, "type one tax  
1358 credits" means the tax credit allowable under section 12-217ll; "type  
1359 two tax credits" means tax credits allowable under section 38a-88a;  
1360 "type three tax credits" means tax credits that are not type one tax  
1361 credits or type two tax credits; "thirty per cent threshold" means thirty  
1362 per cent of the amount of tax due from a taxpayer under this chapter  
1363 prior to the application of tax credit; "fifty-five per cent threshold"  
1364 means fifty-five per cent of the amount of tax due from a taxpayer  
1365 under this chapter prior to the application of tax credits; and "seventy  
1366 per cent threshold" means seventy per cent of the amount of tax due  
1367 from a taxpayer under this chapter prior to the application of tax  
1368 credits.

1369 (4) For [the] calendar years commencing on or after January 1, 2013,  
1370 [January 1, 2014, January 1, 2015, and January 1, 2016,] "type one tax  
1371 credits" means the tax credit allowable under sections 12-217jj, as  
1372 amended by this act, 12-217kk and 12-217ll; "type two tax credits"  
1373 means tax credits allowable under section 38a-88a; "type three tax  
1374 credits" means tax credits that are not type one tax credits or type two  
1375 tax credits; "thirty per cent threshold" means thirty per cent of the  
1376 amount of tax due from a taxpayer under this chapter prior to the  
1377 application of tax credit; "fifty-five per cent threshold" means fifty-five  
1378 per cent of the amount of tax due from a taxpayer under this chapter  
1379 prior to the application of tax credits; and "seventy per cent threshold"  
1380 means seventy per cent of the amount of tax due from a taxpayer  
1381 under this chapter prior to the application of tax credits.

1382 (5) For calendar years commencing on or after January 1, 2011, [and  
1383 prior to January 1, 2017,] and subject to the provisions of subdivisions  
1384 (2), (3) and (4) of this subsection, the amount of tax credit or credits  
1385 otherwise allowable against the tax imposed under this chapter shall  
1386 not exceed:

1387 (A) If the tax credit or credits being claimed by a taxpayer are type  
1388 three tax credits only, thirty per cent of the amount of tax due from  
1389 such taxpayer under this chapter with respect to said calendar years of

1390 the taxpayer prior to the application of such credit or credits.

1391 (B) If the tax credit or credits being claimed by a taxpayer are type  
1392 one tax credits and type three tax credits, but not type two tax credits,  
1393 fifty-five per cent of the amount of tax due from such taxpayer under  
1394 this chapter with respect to said calendar years of the taxpayer prior to  
1395 the application of such credit or credits, provided (i) type three tax  
1396 credits shall be claimed before type one tax credits are claimed, (ii) the  
1397 type three tax credits being claimed may not exceed the thirty per cent  
1398 threshold, and (iii) the sum of the type one tax credits and the type  
1399 three tax credits being claimed may not exceed the fifty-five per cent  
1400 threshold.

1401 (C) If the tax credit or credits being claimed by a taxpayer are type  
1402 two tax credits and type three tax credits, but not type one tax credits,  
1403 seventy per cent of the amount of tax due from such taxpayer under  
1404 this chapter with respect to said calendar years of the taxpayer prior to  
1405 the application of such credit or credits, provided (i) type three tax  
1406 credits shall be claimed before type two tax credits are claimed, (ii) the  
1407 type three tax credits being claimed may not exceed the thirty per cent  
1408 threshold, and (iii) the sum of the type two tax credits and the type  
1409 three tax credits being claimed may not exceed the seventy per cent  
1410 threshold.

1411 (D) If the tax credit or credits being claimed by a taxpayer are type  
1412 one tax credits, type two tax credits and type three tax credits, seventy  
1413 per cent of the amount of tax due from such taxpayer under this  
1414 chapter with respect to said calendar years of the taxpayer prior to the  
1415 application of such credits, provided (i) type three tax credits shall be  
1416 claimed before type one tax credits or type two tax credits are claimed,  
1417 and the type one tax credits shall be claimed before the type two tax  
1418 credits are claimed, (ii) the type three tax credits being claimed may  
1419 not exceed the thirty per cent threshold, (iii) the sum of the type one  
1420 tax credits and the type three tax credits being claimed may not exceed  
1421 the fifty-five per cent threshold, and (iv) the sum of the type one tax  
1422 credits, the type two tax credits and the type three tax credits being

1423 claimed may not exceed the seventy per cent threshold.

1424 (E) If the tax credit or credits being claimed by a taxpayer are type  
1425 one tax credits and type two tax credits only, but not type three tax  
1426 credits, seventy per cent of the amount of tax due from such taxpayer  
1427 under this chapter with respect to said calendar years of the taxpayer  
1428 prior to the application of such credits, provided (i) the type one tax  
1429 credits shall be claimed before type two tax credits are claimed, (ii) the  
1430 type one tax credits being claimed may not exceed the fifty-five per  
1431 cent threshold, and (iii) the sum of the type one tax credits and the  
1432 type two tax credits being claimed may not exceed the seventy per cent  
1433 threshold.

1434 Sec. 51. Section 2-71x of the general statutes is repealed and the  
1435 following is substituted in lieu thereof (*Effective July 1, 2017*):

1436 For the fiscal year ending June 30, 2015, and each fiscal year  
1437 thereafter, the Comptroller shall segregate [three million two hundred  
1438 thousand] one million six hundred thousand dollars of the amount of  
1439 the funds received by the state from the tax imposed under chapter 211  
1440 on public service companies providing community antenna television  
1441 service in this state. The moneys segregated by the Comptroller shall  
1442 be deposited with the Treasurer and made available to the Office of  
1443 Legislative Management to defray the cost of providing the citizens of  
1444 this state with Connecticut Television Network coverage of state  
1445 government deliberations and public policy events.

1446 Sec. 52. Subsection (a) of section 12-704c of the general statutes is  
1447 repealed and the following is substituted in lieu thereof (*Effective July*  
1448 *1, 2017, and applicable to taxable years commencing on or after January 1,*  
1449 *2017*):

1450 (a) Any resident of this state, as defined in subdivision (1) of  
1451 subsection (a) of section 12-701, who (1) is subject to the tax under this  
1452 chapter for any taxable year, and (2) is sixty-five years of age or over or  
1453 claims a dependent or dependents on such resident's return under the  
1454 federal income tax for such taxable year shall be entitled to a credit in



determining the amount of tax liability under this chapter, for all or a portion, as permitted by this section, of the amount of property tax, as defined in this section, first becoming due and actually paid during such taxable year by such person on such person's primary residence or motor vehicle in accordance with the provisions of this section, provided in the case of a person who files a return under the federal income tax for such taxable year as an unmarried individual, a married individual filing separately or a head of household, one motor vehicle shall be eligible for such credit and in the case of a husband and wife who file a return under federal income tax for such taxable year as married individuals filing jointly, no more than two motor vehicles shall be eligible for a credit under the provisions of this section.

Sec. 53. Subparagraph (B) of subdivision (20) of subsection (a) of section 12-701 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January 1, 2018*):

(B) There shall be subtracted therefrom (i) to the extent properly includable in gross income for federal income tax purposes, any income with respect to which taxation by any state is prohibited by federal law, (ii) to the extent allowable under section 12-718, exempt dividends paid by a regulated investment company, (iii) the amount of any refund or credit for overpayment of income taxes imposed by this state, or any other state of the United States or a political subdivision thereof, or the District of Columbia, to the extent properly includable in gross income for federal income tax purposes, (iv) to the extent properly includable in gross income for federal income tax purposes and not otherwise subtracted from federal adjusted gross income pursuant to clause (x) of this subparagraph in computing Connecticut adjusted gross income, any tier 1 railroad retirement benefits, (v) to the extent any additional allowance for depreciation under Section 168(k) of the Internal Revenue Code, as provided by Section 101 of the Job Creation and Worker Assistance Act of 2002, for property placed in service after December 31, 2001, but prior to September 10, 2004, was added to federal adjusted gross income pursuant to subparagraph (A)(ix) of this subdivision in computing Connecticut adjusted gross

1489 income for a taxable year ending after December 31, 2001, twenty-five  
1490 per cent of such additional allowance for depreciation in each of the  
1491 four succeeding taxable years, (vi) to the extent properly includable in  
1492 gross income for federal income tax purposes, any interest income  
1493 from obligations issued by or on behalf of the state of Connecticut, any  
1494 political subdivision thereof, or public instrumentality, state or local  
1495 authority, district or similar public entity created under the laws of the  
1496 state of Connecticut, (vii) to the extent properly includable in  
1497 determining the net gain or loss from the sale or other disposition of  
1498 capital assets for federal income tax purposes, any gain from the sale  
1499 or exchange of obligations issued by or on behalf of the state of  
1500 Connecticut, any political subdivision thereof, or public  
1501 instrumentality, state or local authority, district or similar public entity  
1502 created under the laws of the state of Connecticut, in the income year  
1503 such gain was recognized, (viii) any interest on indebtedness incurred  
1504 or continued to purchase or carry obligations or securities the interest  
1505 on which is subject to tax under this chapter but exempt from federal  
1506 income tax, to the extent that such interest on indebtedness is not  
1507 deductible in determining federal adjusted gross income and is  
1508 attributable to a trade or business carried on by such individual, (ix)  
1509 ordinary and necessary expenses paid or incurred during the taxable  
1510 year for the production or collection of income which is subject to  
1511 taxation under this chapter but exempt from federal income tax, or the  
1512 management, conservation or maintenance of property held for the  
1513 production of such income, and the amortizable bond premium for the  
1514 taxable year on any bond the interest on which is subject to tax under  
1515 this chapter but exempt from federal income tax, to the extent that  
1516 such expenses and premiums are not deductible in determining federal  
1517 adjusted gross income and are attributable to a trade or business  
1518 carried on by such individual, (x) (I) for a person who files a return  
1519 under the federal income tax as an unmarried individual whose  
1520 federal adjusted gross income for such taxable year is less than [fifty  
1521 thousand] seventy-five thousand dollars, or as a married individual  
1522 filing separately whose federal adjusted gross income for such taxable  
1523 year is less than [fifty thousand] seventy-five thousand dollars, or for a

1524 husband and wife who file a return under the federal income tax as  
1525 married individuals filing jointly whose federal adjusted gross income  
1526 for such taxable year is less than [sixty thousand] one hundred  
1527 thousand dollars or a person who files a return under the federal  
1528 income tax as a head of household whose federal adjusted gross  
1529 income for such taxable year is less than [sixty thousand] one hundred  
1530 thousand dollars, an amount equal to the Social Security benefits  
1531 includable for federal income tax purposes; and (II) for a person who  
1532 files a return under the federal income tax as an unmarried individual  
1533 whose federal adjusted gross income for such taxable year is [fifty  
1534 thousand] seventy-five thousand dollars or more, or as a married  
1535 individual filing separately whose federal adjusted gross income for  
1536 such taxable year is [fifty thousand] seventy-five thousand dollars or  
1537 more, or for a husband and wife who file a return under the federal  
1538 income tax as married individuals filing jointly whose federal adjusted  
1539 gross income from such taxable year is [sixty thousand] one hundred  
1540 thousand dollars or more or for a person who files a return under the  
1541 federal income tax as a head of household whose federal adjusted  
1542 gross income for such taxable year is [sixty thousand] one hundred  
1543 thousand dollars or more, an amount equal to the difference between  
1544 the amount of Social Security benefits includable for federal income tax  
1545 purposes and the lesser of twenty-five per cent of the Social Security  
1546 benefits received during the taxable year, or twenty-five per cent of the  
1547 excess described in Section 86(b)(1) of the Internal Revenue Code, (xi)  
1548 to the extent properly includable in gross income for federal income  
1549 tax purposes, any amount rebated to a taxpayer pursuant to section 12-  
1550 746, (xii) to the extent properly includable in the gross income for  
1551 federal income tax purposes of a designated beneficiary, any  
1552 distribution to such beneficiary from any qualified state tuition  
1553 program, as defined in Section 529(b) of the Internal Revenue Code,  
1554 established and maintained by this state or any official, agency or  
1555 instrumentality of the state, (xiii) to the extent allowable under section  
1556 12-701a, contributions to accounts established pursuant to any  
1557 qualified state tuition program, as defined in Section 529(b) of the  
1558 Internal Revenue Code, established and maintained by this state or

1559 any official, agency or instrumentality of the state, (xiv) to the extent  
1560 properly includable in gross income for federal income tax purposes,  
1561 the amount of any Holocaust victims' settlement payment received in  
1562 the taxable year by a Holocaust victim, (xv) to the extent properly  
1563 includable in gross income for federal income tax purposes of an  
1564 account holder, as defined in section 31-51ww, interest earned on  
1565 funds deposited in the individual development account, as defined in  
1566 section 31-51ww, of such account holder, (xvi) to the extent properly  
1567 includable in the gross income for federal income tax purposes of a  
1568 designated beneficiary, as defined in section 3-123aa, interest,  
1569 dividends or capital gains earned on contributions to accounts  
1570 established for the designated beneficiary pursuant to the Connecticut  
1571 Homecare Option Program for the Elderly established by sections 3-  
1572 123aa to 3-123ff, inclusive, (xvii) to the extent properly includable in  
1573 gross income for federal income tax purposes, any income received  
1574 from the United States government as retirement pay for a retired  
1575 member of (I) the Armed Forces of the United States, as defined in  
1576 Section 101 of Title 10 of the United States Code, or (II) the National  
1577 Guard, as defined in Section 101 of Title 10 of the United States Code,  
1578 (xviii) to the extent properly includable in gross income for federal  
1579 income tax purposes for the taxable year, any income from the  
1580 discharge of indebtedness in connection with any reacquisition, after  
1581 December 31, 2008, and before January 1, 2011, of an applicable debt  
1582 instrument or instruments, as those terms are defined in Section 108 of  
1583 the Internal Revenue Code, as amended by Section 1231 of the  
1584 American Recovery and Reinvestment Act of 2009, to the extent any  
1585 such income was added to federal adjusted gross income pursuant to  
1586 subparagraph (A)(xi) of this subdivision in computing Connecticut  
1587 adjusted gross income for a preceding taxable year, (xix) to the extent  
1588 not deductible in determining federal adjusted gross income, the  
1589 amount of any contribution to a manufacturing reinvestment account  
1590 established pursuant to section 32-9zz in the taxable year that such  
1591 contribution is made, [and] (xx) to the extent properly includable in  
1592 gross income for federal income tax purposes, for the taxable year  
1593 commencing January 1, 2015, ten per cent of the income received from

1594 the state teachers' retirement system, for the taxable year commencing  
1595 January 1, 2016, twenty-five per cent of the income received from the  
1596 state teachers' retirement system, and for the taxable year commencing  
1597 January 1, 2017, and each taxable year thereafter, fifty per cent of the  
1598 income received from the state teachers' retirement system [.] or the  
1599 applicable percentage pursuant to clause (xxi) of this subparagraph,  
1600 whichever is greater, and (xxi) to the extent properly includable in  
1601 gross income for federal income tax purposes, except for retirement  
1602 benefits under clause (iv) of this subparagraph and retirement pay  
1603 under clause (xvii) of this subparagraph, for a person who files a  
1604 return under the federal income tax as an unmarried individual whose  
1605 federal adjusted gross income for such taxable year is less than  
1606 seventy-five thousand dollars, or as a married individual filing  
1607 separately whose federal adjusted gross income for such taxable year is  
1608 less than seventy-five thousand dollars, or as a head of household  
1609 whose federal adjusted gross income for such taxable year is less than  
1610 seventy-five thousand dollars, or for a husband and wife who file a  
1611 return under the federal income tax as married individuals filing  
1612 jointly whose federal adjusted gross income for such taxable year is  
1613 less than one hundred thousand dollars, (I) for the taxable year  
1614 commencing January 1, 2018, fourteen per cent of any pension or  
1615 annuity income, (II) for the taxable year commencing January 1, 2019,  
1616 twenty-eight per cent of any pension or annuity income, (III) for the  
1617 taxable year commencing January 1, 2020, forty-two per cent of any  
1618 pension or annuity income, (IV) for the taxable year commencing  
1619 January 1, 2021, fifty-six per cent of any pension or annuity income, (V)  
1620 for the taxable year commencing January 1, 2022, seventy per cent of  
1621 any pension or annuity income, (VI) for the taxable year commencing  
1622 January 1, 2023, eighty-four per cent of any pension or annuity income,  
1623 and (VII) for the taxable year commencing January 1, 2024, any  
1624 pension or annuity income.

1625 Sec. 54. Subdivision (1) of subsection (e) of section 12-704d of the  
1626 general statutes is repealed and the following is substituted in lieu  
1627 thereof (*Effective July 1, 2017*):

1628 (e) (1) Any angel investor that intends to make a cash investment in  
1629 a business on such list may apply to Connecticut Innovations,  
1630 Incorporated, to reserve a tax credit in the amount indicated by such  
1631 investor. The aggregate amount of all tax credits under this section that  
1632 may be reserved by Connecticut Innovations, Incorporated, shall not  
1633 exceed six million dollars annually for the fiscal years commencing  
1634 July 1, 2010, to July 1, 2012, inclusive, and shall not exceed three  
1635 million dollars in each fiscal year thereafter. Connecticut Innovations,  
1636 Incorporated, shall not reserve tax credits under this section for any  
1637 investment made on or after July 1, [2019] 2017.

1638 Sec. 55. Subsection (e) of section 12-704e of the general statutes is  
1639 repealed and the following is substituted in lieu thereof (*Effective July*  
1640 *1, 2017, and applicable to taxable years commencing on or after January 1,*  
1641 *2017*):

1642 (e) For purposes of this section, "applicable percentage" means:  
1643 [thirty per cent, except (1) for the taxable year commencing on January  
1644 1, 2013, "applicable percentage" means twenty-five per cent, and (2) for  
1645 taxable years commencing on or after January 1, 2014, but prior to  
1646 January 1, 2017, "applicable percentage" means twenty-seven and one-  
1647 half per cent] (1) For a taxpayer claiming no children as dependents,  
1648 five per cent; (2) for a taxpayer claiming one child as a dependent, ten  
1649 per cent; (3) for a taxpayer claiming two children as dependents,  
1650 fifteen per cent; and (4) for a taxpayer claiming three or more children  
1651 as dependents, twenty-five per cent.

1652 Sec. 56. Subsection (a) of section 12-264 of the general statutes is  
1653 repealed and the following is substituted in lieu thereof (*Effective July*  
1654 *1, 2017*):

1655 (a) Each (1) municipality, or department or agency thereof, or  
1656 district manufacturing, selling or distributing gas to be used for light,  
1657 heat or power, (2) company the principal business of which is  
1658 manufacturing, selling or distributing gas or steam to be used for light,  
1659 heat or power, including each foreign municipal electric utility, as

defined in section 12-59, and given authority to engage in business in this state pursuant to the provisions of section 16-246c, and (3) company required to register pursuant to section 16-258a shall pay a quarterly tax upon gross earnings from such operations in this state. Gross earnings from such operations under subdivisions (1) and (2) of this subsection shall include (A) all income classified as operating revenues by the Public Utilities Regulatory Authority in the uniform systems of accounts prescribed by said authority for operations within the taxable quarter and, with respect to each such company, (B) all income classified in said uniform systems of accounts as income from merchandising, jobbing and contract work, (C) income from nonutility operations, (D) revenues from lease of physical property not devoted to utility operation, and (E) receipts from the sale of residuals and other by-products obtained in connection with the production of gas, electricity or steam. Gross earnings from such operations under subdivision (3) of this subsection shall be gross income from the sales of natural gas, [ provided gross income shall not include income from the sale of natural gas to an existing combined cycle facility comprised of three gas turbines providing electric generation services, as defined in section 16-1, with a total capacity of seven hundred seventy-five megawatts, for use in the production of electricity.] Gross earnings of a gas company, as defined in section 16-1, shall not include income earned in a taxable quarter commencing prior to June 30, 2008, from the sale of natural gas or propane as a fuel for a motor vehicle. No deductions shall be allowed from such gross earnings for any commission, rebate or other payment, except a refund resulting from an error or overcharge and those specifically mentioned in section 12-265. Gross earnings of a company as described in subdivision (2) of this subsection shall not include income earned in any taxable quarter commencing on or after July 1, 2000, from the sale of steam.

Sec. 57. Section 16-331hh of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2017*):

Notwithstanding the provisions of subsection (b) of section 16-331bb, the sum of [\$3,000,000] five million dollars shall be transferred

1694 from the municipal video competition trust account and credited to the  
1695 resources of the General Fund for the fiscal year ending June 30, [2016]  
1696 2018, and each fiscal year thereafter.

1697 Sec. 58. (NEW) (*Effective July 1, 2017*) Notwithstanding the  
1698 provisions of section 16-331cc of the general statutes, the sum of  
1699 \$3,500,000 shall be transferred from the public, educational and  
1700 governmental programming and education technology investment  
1701 account and credited to the resources of the General Fund for the fiscal  
1702 year ending June 30, 2018, and each fiscal year thereafter.

1703 Sec. 59. Subsection (a) of section 12-541 of the general statutes is  
1704 repealed and the following is substituted in lieu thereof (*Effective July*  
1705 *1, 2017*):

1706 (a) There is hereby imposed a tax of ten per cent of the admission  
1707 charge to any place of amusement, entertainment or recreation, except  
1708 that no tax shall be imposed with respect to any admission charge (1)  
1709 when the admission charge is less than one dollar or, in the case of any  
1710 motion picture show, when the admission charge is not more than five  
1711 dollars, (2) when a daily admission charge is imposed which entitles  
1712 the patron to participate in an athletic or sporting activity, (3) to any  
1713 event, other than events held at the stadium facility, as defined in  
1714 section 32-651, if all of the proceeds from the event inure exclusively to  
1715 an entity which is exempt from federal income tax under the Internal  
1716 Revenue Code, provided such entity actively engages in and assumes  
1717 the financial risk associated with the presentation of such event, (4) to  
1718 any event, other than events held at the stadium facility, as defined in  
1719 section 32-651, which, in the opinion of the commissioner, is conducted  
1720 primarily to raise funds for an entity which is exempt from federal  
1721 income tax under the Internal Revenue Code, provided the  
1722 commissioner is satisfied that the net profit which inures to such entity  
1723 from such event will exceed the amount of the admissions tax which,  
1724 but for this subdivision, would be imposed upon the person making  
1725 such charge to such event, (5) other than for events held at the stadium  
1726 facility, as defined in section 32-651, paid by centers of service for



1727 elderly persons, as described in subdivision (d) of section 17a-310, (6)  
1728 to any production featuring live performances by actors or musicians  
1729 presented at Gateway's Candlewood Playhouse, Ocean Beach Park or  
1730 any nonprofit theater or playhouse in the state, provided such theater  
1731 or playhouse possesses evidence confirming exemption from federal  
1732 tax under Section 501 of the Internal Revenue Code, (7) to any carnival  
1733 or amusement ride, (8) to any interscholastic athletic event held at the  
1734 stadium facility, as defined in section 32-651, or (9) if the admission  
1735 charge would have been subject to tax under the provisions of section  
1736 12-542 of the general statutes, revision of 1958, revised to January 1,  
1737 1999. [, (10) to any event at (A) the XL Center in Hartford, or (B) the  
1738 Webster Bank Arena in Bridgeport, (11) from July 1, 2015, to June 30,  
1739 2017, to any athletic event presented by a member team of the Atlantic  
1740 League of Professional Baseball at the Ballpark at Harbor Yard in  
1741 Bridgeport, (12) to any event presented at the Dunkin' Donuts Park in  
1742 Hartford, or (13) on and after July 1, 2017, to any athletic event  
1743 presented by a member team of the Atlantic League of Professional  
1744 Baseball at the New Britain Stadium.] On and after July 1, 2000, the tax  
1745 imposed under this section on any motion picture show shall be eight  
1746 per cent of the admission charge and, on and after July 1, 2001, the tax  
1747 imposed on any such motion picture show shall be six per cent of such  
1748 charge.

1749 Sec. 60. Section 29-143m of the general statutes is repealed and the  
1750 following is substituted in lieu thereof (*Effective July 1, 2017*):

1751 Any person or combination of persons who, and any club,  
1752 corporation or association which, holds or promotes any boxing or  
1753 mixed martial arts match or exercises any of the privileges conferred  
1754 by this chapter or the regulations adopted under this chapter shall,  
1755 within twenty-four hours after the determination of each boxing or  
1756 mixed martial arts match, [ (1) Furnish] furnish to the commissioner a  
1757 written report verified by such person or combination of persons or by  
1758 the treasurer and secretary of such club, corporation or association,  
1759 which report shall include a statement of the number of tickets sold for  
1760 such match, the amount of gross receipts for such match and such

1761 other information as the commissioner prescribes. [; and (2) pay to the  
1762 commissioner a tax of five per cent of the total receipts after federal  
1763 taxes have been deducted from the paid admissions to such boxing or  
1764 mixed martial arts match, which tax shall be paid into the State  
1765 Treasury.]

1766 Sec. 61. (*Effective July 1, 2017*) For the fiscal years ending June 30,  
1767 2018, and June 30, 2019, the Connecticut Lottery Corporation, created  
1768 under section 12-802 of the general statutes, shall reduce its expenses  
1769 for each said fiscal year by one million dollars from the amount of its  
1770 expenses in the fiscal year ending June 30, 2017.

1771 Sec. 62. Subsection (c) of section 29-11 of the general statutes is  
1772 repealed and the following is substituted in lieu thereof (*Effective July*  
1773 *1, 2017, and applicable to background check services requested on or after July*  
1774 *1, 2017*):

1775 (c) The Commissioner of Emergency Services and Public Protection  
1776 shall charge the following fees for the service indicated: (1) Name  
1777 search, thirty-six dollars; (2) fingerprint search, [fifty] seventy-five  
1778 dollars; (3) personal record search, [fifty] seventy-five dollars; (4)  
1779 letters of good conduct search, [fifty] seventy-five dollars; (5) bar  
1780 association search, [fifty] seventy-five dollars; (6) fingerprinting, fifteen  
1781 dollars; (7) criminal history record information search, [fifty] seventy-  
1782 five dollars. Except as provided in subsection (b) of this section, the  
1783 provisions of this subsection shall not apply to any federal, state or  
1784 municipal agency.

1785 Sec. 63. Subsection (d) of section 7-34a of the general statutes is  
1786 repealed and the following is substituted in lieu thereof (*Effective July*  
1787 *1, 2017*):

1788 (d) In addition to the fees for recording a document under  
1789 subsection (a) of this section, town clerks shall receive a fee of [three]  
1790 ten dollars for each document recorded in the land records of the  
1791 municipality. Not later than the fifteenth day of each month, town  
1792 clerks shall remit [two-thirds] two-fifths of the fees paid pursuant to

1793 this subsection during the previous calendar month to the State  
1794 Treasurer for deposit in the General Fund and two-fifths of the fees  
1795 paid pursuant to this subsection during the previous calendar month  
1796 to the State Librarian for deposit in a bank account of the State  
1797 Treasurer and crediting to the historic documents preservation account  
1798 established under section 11-8i. [One-third] One-fifth of the amount  
1799 paid for fees pursuant to this subsection shall be retained by town  
1800 clerks and used for the preservation and management of historic  
1801 documents. The provisions of this subsection shall not apply to any  
1802 document recorded on the land records by an employee of the state or  
1803 of a municipality in conjunction with [said] the employee's official  
1804 duties. As used in this section "municipality" includes each town,  
1805 consolidated town and city, city, consolidated town and borough,  
1806 borough, district, as defined in chapter 105 or chapter 105a, and each  
1807 municipal board, commission and taxing district not previously  
1808 mentioned.

1809 Sec. 64. (NEW) (*Effective July 1, 2017*) (a) For purposes of this section:

1810 (1) "Outpatient clinic" means an organization operated by a  
1811 municipality or a corporation, other than a hospital, that provides (A)  
1812 ambulatory medical care, including preventive and health promotion  
1813 services, (B) dental care, or (C) mental health services in conjunction  
1814 with medical or dental care for the purpose of diagnosing or treating a  
1815 health condition that does not require the patient's overnight care; and

1816 (2) "Urgent care center" means a free-standing facility, distinguished  
1817 from an emergency department setting, that is licensed as an  
1818 outpatient clinic under section 19a-491 of the general statutes, as  
1819 amended by this act, and that (A) provides treatment of medical  
1820 conditions that do not require critical or emergent intervention for a  
1821 life-threatening or potentially permanent disabling condition, (B) offers  
1822 treatment of such conditions without requiring an appointment, and  
1823 (C) provides services during times of the day, weekends or holidays  
1824 when primary care provider offices are not customarily open to  
1825 patients.

1826 (b) On or after April 1, 2018, no person acting individually or jointly  
1827 with any other person shall establish, conduct, operate or maintain an  
1828 urgent care center without obtaining a license as an outpatient clinic  
1829 under section 19a-491 of the general statutes, as amended by this act,  
1830 from the Department of Public Health.

1831 (c) The Commissioner of Public Health may implement policies and  
1832 procedures as necessary to carry out the provisions of this section  
1833 while in the process of adopting the policies and procedures as  
1834 regulations, provided notice of intent to adopt the regulations is  
1835 published in accordance with the provisions of chapter 54 of the  
1836 general statutes.

1837 (d) The Commissioner of Social Services may establish rates of  
1838 payment to providers practicing in urgent care centers. The  
1839 Commissioner of Social Services may implement policies and  
1840 procedures as necessary to carry out the provisions of this section  
1841 while in the process of adopting the policies and procedures as  
1842 regulations, provided notice of intent to adopt the regulations is  
1843 published in accordance with the provisions of section 17b-10 of the  
1844 general statutes not later than twenty days after the date of  
1845 implementation.

1846 Sec. 65. Subsection (e) of section 19a-491 of the general statutes is  
1847 repealed and the following is substituted in lieu thereof (*Effective July*  
1848 *1, 2017*):

1849 (e) The commissioner shall charge one thousand dollars for the  
1850 licensing and inspection every [four] three years of outpatient clinics  
1851 that provide either medical or mental health service, urgent care  
1852 services and well-child [clinics] clinical services, except those operated  
1853 by municipal health departments, health districts or licensed nonprofit  
1854 nursing or community health agencies.

1855 Sec. 66. (NEW) (*Effective October 1, 2017*) (a) Definitions. As used in  
1856 this section:

1857 (1) "Commissioner" means the Commissioner of Public Health, or  
1858 the commissioner's designee;

1859 (2) "Community public water system" means a public water system  
1860 that regularly serves at least twenty-five year-round residents;

1861 (3) "Consumer" has the same meaning as provided in section 25-32a  
1862 of the general statutes;

1863 (4) "Department" means the Department of Public Health;

1864 (5) "Nontransient noncommunity public water system" means a  
1865 public water system that is not a community public water system and  
1866 that regularly serves at least twenty-five of the same persons over six  
1867 months per year;

1868 (6) "Public water system" means a water company that supplies  
1869 drinking water to fifteen or more consumers or twenty-five or more  
1870 persons daily at least sixty days of the year; and

1871 (7) "Water company" has the same meaning as provided in section  
1872 25-32a of the general statutes.

1873 (b) On or after July 1, 2018, no community public water system or  
1874 nontransient noncommunity public water system may provide  
1875 drinking water to the public unless the water company that owns such  
1876 system has obtained a license to operate from the commissioner in  
1877 accordance with the schedule established pursuant to subsection (c) of  
1878 this section.

1879 (c) The commissioner shall, in consultation with the Secretary of the  
1880 Office of Policy and Management, establish a staggered license  
1881 application system for community public water systems and  
1882 nontransient noncommunity public water systems. Upon receipt of an  
1883 application for an initial license to operate a community public water  
1884 system or a nontransient noncommunity public water system made by  
1885 the water company that owns such system, along with the required fee  
1886 in accordance with subsection (g) of this section, the commissioner

1887 shall issue such license to operate to a water company if the water  
1888 company that owns such community public water system or  
1889 nontransient noncommunity public water system meets the  
1890 requirements established under this section. The application shall be  
1891 signed under oath by the owner of the water company or the person  
1892 authorized to act on behalf of the owner and shall contain a notice that  
1893 false statements made therein are punishable in accordance with  
1894 section 53a-157b of the general statutes. Such community public water  
1895 system or nontransient noncommunity public water system license to  
1896 operate shall be in effect for two years.

1897 (d) The commissioner shall renew a license to operate a community  
1898 public water system or nontransient noncommunity public water  
1899 system once every two years, upon receipt of the renewal application  
1900 and required fee from the water company that owns such system.

1901 (e) The commissioner may deny an application for, or may suspend  
1902 or revoke, a water company's license to operate a community public  
1903 water system or nontransient noncommunity public water system for:  
1904 (1) Failure to comply with federal or state statutes and regulations  
1905 applicable to water companies; (2) material misstatement of fact made  
1906 on the initial or renewal application; or (3) imminent threat to public  
1907 health with respect to such public water system as determined by the  
1908 commissioner. A hearing shall be held in accordance with the  
1909 provisions of chapter 54 of the general statutes before the  
1910 commissioner may suspend or revoke a water company's license to  
1911 operate a community public water system or nontransient  
1912 noncommunity public water system.

1913 (f) Any change in ownership of the community public water system  
1914 or nontransient noncommunity public water system for which the  
1915 water company has a license to operate shall require a new license to  
1916 operate in accordance with this section.

1917 (g) The commissioner, in consultation with the Secretary of the  
1918 Office of Policy and Management, shall publish on the department's

1919 Internet web site the fees for a license to operate a community public  
1920 water system and a nontransient noncommunity public water system.  
1921 The fee for a license to operate a community public water system shall  
1922 be based on the number of service connections of the community  
1923 public water system. A water company applying for a license to  
1924 operate a community public water system may collect the fee for such  
1925 license from the consumers of the water company's community public  
1926 water system. The amount collected by the water company from an  
1927 individual consumer shall be a pro rata share of the fee for such license  
1928 based on the amount of water consumed by the consumer.

1929 (h) Any water company that fails to pay the fee for a license to  
1930 operate a community public water system or nontransient  
1931 noncommunity public water system shall be assessed a civil penalty  
1932 under the provisions of section 25-32e of the general statutes.

1933 (i) The commissioner may adopt regulations, in accordance with the  
1934 provisions of chapter 54 of the general statutes, to carry out the  
1935 provisions of this section.

1936 (j) State agencies shall be exempt from the requirements of this  
1937 section.

1938 Sec. 67. Section 19a-55a of the general statutes is repealed and the  
1939 following is substituted in lieu thereof (*Effective from passage*):

1940 [(a)] There is established a newborn screening account that shall be  
1941 a separate nonlapsing account within the General Fund. The account  
1942 shall contain any moneys required by law to be deposited into the  
1943 account. Any balance remaining in said account [at the end of any  
1944 fiscal year] on June 30, 2017, shall be carried forward in the account  
1945 [for the next fiscal year] and be available for expenditure by the  
1946 Department of Public Health for the expenses of the testing required  
1947 under sections 19a-55 and 19a-59 for the fiscal years ending June 30,  
1948 2018, and June 30, 2019.

1949 [(b) Five hundred thousand dollars of the amount collected

1950 pursuant to section 19a-55, in each fiscal year, shall be credited to the  
1951 newborn screening account, and be available for expenditure by the  
1952 Department of Public Health for the expenses of the testing required  
1953 by sections 19a-55 and 19a-59.]

1954 Sec. 68. Subdivision (1) of section 12-408 of the general statutes is  
1955 repealed and the following is substituted in lieu thereof (*Effective July*  
1956 *1, 2017*):

1957 (1) (A) For the privilege of making any sales, as defined in  
1958 subdivision (2) of subsection (a) of section 12-407, at retail, in this state  
1959 for a consideration, a tax is hereby imposed on all retailers at the rate  
1960 of six and thirty-five-hundredths per cent of the gross receipts of any  
1961 retailer from the sale of all tangible personal property sold at retail or  
1962 from the rendering of any services constituting a sale in accordance  
1963 with subdivision (2) of subsection (a) of section 12-407, except, in lieu  
1964 of said rate of six and thirty-five-hundredths per cent, the rates  
1965 provided in subparagraphs (B) to (H), inclusive, of this subdivision;

1966 (B) At a rate of fifteen per cent with respect to each transfer of  
1967 occupancy, from the total amount of rent received for such occupancy  
1968 of any room or rooms in a hotel or lodging house for the first period  
1969 not exceeding thirty consecutive calendar days. The commissioner  
1970 shall deposit ten per cent of the amounts received by the state from the  
1971 tax imposed under this subparagraph in the culture and tourism  
1972 account established under section 10-395, to be used by the  
1973 Department of Economic and Community Development to promote  
1974 and develop tourism in the state;

1975 (C) With respect to the sale of a motor vehicle to any individual who  
1976 is a member of the armed forces of the United States and is on full-time  
1977 active duty in Connecticut and who is considered, under 50 App USC  
1978 574, a resident of another state, or to any such individual and the  
1979 spouse thereof, at a rate of four and one-half per cent of the gross  
1980 receipts of any retailer from such sales, provided such retailer requires  
1981 and maintains a declaration by such individual, prescribed as to form



1982 by the commissioner and bearing notice to the effect that false  
1983 statements made in such declaration are punishable, or other evidence,  
1984 satisfactory to the commissioner, concerning the purchaser's state of  
1985 residence under 50 App USC 574;

1986 (D) (i) With respect to the sales of computer and data processing  
1987 services occurring on or after July 1, 1997, and prior to July 1, 1998, at  
1988 the rate of five per cent, on or after July 1, 1998, and prior to July 1,  
1989 1999, at the rate of four per cent, on or after July 1, 1999, and prior to  
1990 July 1, 2000, at the rate of three per cent, on or after July 1, 2000, and  
1991 prior to July 1, 2001, at the rate of two per cent, on or after July 1, 2001,  
1992 at the rate of one per cent, and (ii) with respect to sales of Internet  
1993 access services, on and after July 1, 2001, such services shall be exempt  
1994 from such tax;

1995 (E) (i) With respect to the sales of labor that is otherwise taxable  
1996 under subparagraph (C) or (G) of subdivision (2) of subsection (a) of  
1997 section 12-407 on existing vessels and repair or maintenance services  
1998 on vessels occurring on and after July 1, 1999, such services shall be  
1999 exempt from such tax;

2000 (ii) With respect to the sale of a vessel, such sale shall be exempt  
2001 from such tax provided such vessel is docked in this state for sixty or  
2002 fewer days in a calendar year;

2003 (F) With respect to patient care services for which payment is  
2004 received by the hospital on or after July 1, 1999, and prior to July 1,  
2005 2001, at the rate of five and three-fourths per cent and on and after July  
2006 1, 2001, such services shall be exempt from such tax;

2007 (G) With respect to the rental or leasing of a passenger motor  
2008 vehicle for a period of thirty consecutive calendar days or less, at a rate  
2009 of nine and thirty-five-hundredths per cent;

2010 (H) With respect to the sale of (i) a motor vehicle for a sales price  
2011 exceeding fifty thousand dollars, at a rate of seven and three-fourths  
2012 per cent on the entire sales price, (ii) jewelry, whether real or imitation,

2013 for a sales price exceeding five thousand dollars, at a rate of seven and  
2014 three-fourths per cent on the entire sales price, and (iii) an article of  
2015 clothing or footwear intended to be worn on or about the human body,  
2016 a handbag, luggage, umbrella, wallet or watch for a sales price  
2017 exceeding one thousand dollars, at a rate of seven and three-fourths  
2018 per cent on the entire sales price. For purposes of this subparagraph,  
2019 "motor vehicle" has the meaning provided in section 14-1, but does not  
2020 include a motor vehicle subject to the provisions of subparagraph (C)  
2021 of this subdivision, a motor vehicle having a gross vehicle weight  
2022 rating over twelve thousand five hundred pounds, or a motor vehicle  
2023 having a gross vehicle weight rating of twelve thousand five hundred  
2024 pounds or less that is not used for private passenger purposes, but is  
2025 designed or used to transport merchandise, freight or persons in  
2026 connection with any business enterprise and issued a commercial  
2027 registration or more specific type of registration by the Department of  
2028 Motor Vehicles;

2029 (I) The rate of tax imposed by this chapter shall be applicable to all  
2030 retail sales upon the effective date of such rate, except that a new rate  
2031 which represents an increase in the rate applicable to the sale shall not  
2032 apply to any sales transaction wherein a binding sales contract without  
2033 an escalator clause has been entered into prior to the effective date of  
2034 the new rate and delivery is made within ninety days after the effective  
2035 date of the new rate. For the purposes of payment of the tax imposed  
2036 under this section, any retailer of services taxable under subparagraph  
2037 (I) of subdivision (2) of subsection (a) of section 12-407, who computes  
2038 taxable income, for purposes of taxation under the Internal Revenue  
2039 Code of 1986, or any subsequent corresponding internal revenue code  
2040 of the United States, as from time to time amended, on an accounting  
2041 basis which recognizes only cash or other valuable consideration  
2042 actually received as income and who is liable for such tax only due to  
2043 the rendering of such services may make payments related to such tax  
2044 for the period during which such income is received, without penalty  
2045 or interest, without regard to when such service is rendered;

2046 (J) For calendar quarters ending on or after September 30, 2011,

2047 [except for calendar quarters ending on or after July 1, 2016,] but prior  
2048 to July 1, 2017, the commissioner shall deposit into the regional  
2049 planning incentive account, established pursuant to section 4-66k, six  
2050 and seven-tenths per cent of the amounts received by the state from  
2051 the tax imposed under subparagraph (B) of this subdivision and ten  
2052 and seven-tenths per cent of the amounts received by the state from  
2053 the tax imposed under subparagraph (G) of this subdivision;

2054 (K) [(i)] Notwithstanding the provisions of this section, for calendar  
2055 months commencing on or after May 1, 2016, but prior to July 1, 2016,  
2056 the commissioner shall deposit into the municipal revenue sharing  
2057 account established pursuant to section 4-66l four and seven-tenths per  
2058 cent of the amounts received by the state from the tax imposed under  
2059 subparagraph (A) of this subdivision, and shall transfer any accrual  
2060 related to said months on or after said July 1, 2016, date; and

2061 [(ii)] For calendar months commencing on or after July 1, 2017, the  
2062 commissioner shall deposit into the municipal revenue sharing  
2063 account established pursuant to section 4-66l seven and nine-tenths per  
2064 cent of the amounts received by the state from the tax imposed under  
2065 subparagraph (A) of this subdivision; and]

2066 (L) (i) Notwithstanding the provisions of this section, for calendar  
2067 months commencing on or after December 1, 2015, but prior to October  
2068 1, 2016, the commissioner shall deposit into the Special Transportation  
2069 Fund established under section 13b-68 four and seven-tenths per cent  
2070 of the amounts received by the state from the tax imposed under  
2071 subparagraph (A) of this subdivision;

2072 (ii) For calendar months commencing on or after October 1, 2016,  
2073 but prior to July 1, 2017, the commissioner shall deposit into the  
2074 Special Transportation Fund established under section 13b-68 six and  
2075 three-tenths per cent of the amounts received by the state from the tax  
2076 imposed under subparagraph (A) of this subdivision; and

2077 (iii) For calendar months commencing on or after July 1, 2017, the  
2078 commissioner shall deposit into the Special Transportation Fund

2079 established under section 13b-68 seven and nine-tenths per cent of the  
2080 amounts received by the state from the tax imposed under  
2081 subparagraph (A) of this subdivision; [.]

2082 (iv) For calendar months commencing on or after July 1, 2020, but  
2083 prior to July 1, 2021, the commissioner shall deposit into the Special  
2084 Transportation Fund established under section 13b-68 twenty per cent  
2085 of the amounts received by the state from the tax imposed under  
2086 subparagraph (A) of this subdivision on the sale of a motor vehicle;

2087 (v) For calendar months commencing on or after July 1, 2021, but  
2088 prior to July 1, 2022, the commissioner shall deposit into the Special  
2089 Transportation Fund established under section 13b-68 forty per cent of  
2090 the amounts received by the state from the tax imposed under  
2091 subparagraph (A) of this subdivision on the sale of a motor vehicle;

2092 (vi) For calendar months commencing on or after July 1, 2022, but  
2093 prior to July 1, 2023, the commissioner shall deposit into the Special  
2094 Transportation Fund established under section 13b-68 sixty per cent of  
2095 the amounts received by the state from the tax imposed under  
2096 subparagraph (A) of this subdivision on the sale of a motor vehicle;

2097 (vii) For calendar months commencing on or after July 1, 2023, but  
2098 prior to July 1, 2024, the commissioner shall deposit into the Special  
2099 Transportation Fund established under section 13b-68 eighty per cent  
2100 of the amounts received by the state from the tax imposed under  
2101 subparagraph (A) of this subdivision on the sale of a motor vehicle;  
2102 and

2103 (viii) For calendar months commencing on or after July 1, 2024, but  
2104 prior to July 1, 2025, the commissioner shall deposit into the Special  
2105 Transportation Fund established under section 13b-68 one hundred  
2106 per cent of the amounts received by the state from the tax imposed  
2107 under subparagraph (A) of this subdivision on the sale of a motor  
2108 vehicle.

2109 Sec. 69. Subdivision (1) of section 12-411 of the general statutes is

2110 repealed and the following is substituted in lieu thereof (*Effective July*  
2111 *1, 2017*):

2112 (1) (A) An excise tax is hereby imposed on the storage, acceptance,  
2113 consumption or any other use in this state of tangible personal  
2114 property purchased from any retailer for storage, acceptance,  
2115 consumption or any other use in this state, the acceptance or receipt of  
2116 any services constituting a sale in accordance with subdivision (2) of  
2117 subsection (a) of section 12-407, purchased from any retailer for  
2118 consumption or use in this state, or the storage, acceptance,  
2119 consumption or any other use in this state of tangible personal  
2120 property which has been manufactured, fabricated, assembled or  
2121 processed from materials by a person, either within or without this  
2122 state, for storage, acceptance, consumption or any other use by such  
2123 person in this state, to be measured by the sales price of materials, at  
2124 the rate of six and thirty-five-hundredths per cent of the sales price of  
2125 such property or services, except, in lieu of said rate of six and thirty-  
2126 five-hundredths per cent;

2127 (B) At a rate of fifteen per cent of the rent paid for occupancy of any  
2128 room or rooms in a hotel or lodging house for the first period of not  
2129 more than thirty consecutive calendar days. The commissioner shall  
2130 deposit ten per cent of the amounts received by the state from the tax  
2131 imposed under this subparagraph in the culture and tourism account  
2132 established under section 10-395, to be used by the Department of  
2133 Economic and Community Development to promote and develop  
2134 tourism in the state;

2135 (C) With respect to the storage, acceptance, consumption or use in  
2136 this state of a motor vehicle purchased from any retailer for storage,  
2137 acceptance, consumption or use in this state by any individual who is a  
2138 member of the armed forces of the United States and is on full-time  
2139 active duty in Connecticut and who is considered, under 50 App USC  
2140 574, a resident of another state, or to any such individual and the  
2141 spouse of such individual at a rate of four and one-half per cent of the  
2142 sales price of such vehicle, provided such retailer requires and

2143 maintains a declaration by such individual, prescribed as to form by  
2144 the commissioner and bearing notice to the effect that false statements  
2145 made in such declaration are punishable, or other evidence,  
2146 satisfactory to the commissioner, concerning the purchaser's state of  
2147 residence under 50 App USC 574;

2148 (D) (i) With respect to the acceptance or receipt in this state of labor  
2149 that is otherwise taxable under subparagraph (C) or (G) of subdivision  
2150 (2) of subsection (a) of section 12-407 on existing vessels and repair or  
2151 maintenance services on vessels occurring on and after July 1, 1999,  
2152 such services shall be exempt from such tax;

2153 (ii) With respect to the storage, acceptance or other use of a vessel in  
2154 this state, such storage, acceptance or other use shall be exempt from  
2155 such tax, provided such vessel is docked in this state for sixty or fewer  
2156 days in a calendar year;

2157 (E) (i) With respect to the acceptance or receipt in this state of  
2158 computer and data processing services purchased from any retailer for  
2159 consumption or use in this state occurring on or after July 1, 1997, and  
2160 prior to July 1, 1998, at the rate of five per cent of such services, on or  
2161 after July 1, 1998, and prior to July 1, 1999, at the rate of four per cent of  
2162 such services, on or after July 1, 1999, and prior to July 1, 2000, at the  
2163 rate of three per cent of such services, on or after July 1, 2000, and prior  
2164 to July 1, 2001, at the rate of two per cent of such services, on and after  
2165 July 1, 2001, at the rate of one per cent of such services, and (ii) with  
2166 respect to the acceptance or receipt in this state of Internet access  
2167 services, on or after July 1, 2001, such services shall be exempt from  
2168 tax;

2169 (F) With respect to the acceptance or receipt in this state of patient  
2170 care services purchased from any retailer for consumption or use in  
2171 this state for which payment is received by the hospital on or after July  
2172 1, 1999, and prior to July 1, 2001, at the rate of five and three-fourths  
2173 per cent and on and after July 1, 2001, such services shall be exempt  
2174 from such tax;

2175 (G) With respect to the rental or leasing of a passenger motor  
2176 vehicle for a period of thirty consecutive calendar days or less, at a rate  
2177 of nine and thirty-five-hundredths per cent;

2178 (H) With respect to the sale of (i) a motor vehicle for a sales price  
2179 exceeding fifty thousand dollars, at a rate of seven and three-fourths  
2180 per cent on the entire sales price, (ii) jewelry, whether real or imitation,  
2181 for a sales price exceeding five thousand dollars, at a rate of seven and  
2182 three-fourths per cent on the entire sales price, and (iii) an article of  
2183 clothing or footwear intended to be worn on or about the human body,  
2184 a handbag, luggage, umbrella, wallet or watch for a sales price  
2185 exceeding one thousand dollars, at a rate of seven and three-fourths  
2186 per cent on the entire sales price. For purposes of this subparagraph,  
2187 "motor vehicle" has the meaning provided in section 14-1, but does not  
2188 include a motor vehicle subject to the provisions of subparagraph (C)  
2189 of this subdivision, a motor vehicle having a gross vehicle weight  
2190 rating over twelve thousand five hundred pounds, or a motor vehicle  
2191 having a gross vehicle weight rating of twelve thousand five hundred  
2192 pounds or less that is not used for private passenger purposes, but is  
2193 designed or used to transport merchandise, freight or persons in  
2194 connection with any business enterprise and issued a commercial  
2195 registration or more specific type of registration by the Department of  
2196 Motor Vehicles; and

2197 (I) For calendar quarters ending on or after September 30, 2011, but  
2198 prior to July 1, 2017, the commissioner shall deposit into the regional  
2199 planning incentive account, established pursuant to section 4-66k, six  
2200 and seven-tenths per cent of the amounts received by the state from  
2201 the tax imposed under subparagraph (B) of this subdivision and ten  
2202 and seven-tenths per cent of the amounts received by the state from  
2203 the tax imposed under subparagraph (G) of this subdivision.

2204 (J) (i) For calendar months commencing on or after July 1, 2020, but  
2205 prior to July 1, 2021, the commissioner shall deposit into the Special  
2206 Transportation Fund established under section 13b-68 twenty per cent  
2207 of the amounts received by the state from the tax imposed under

- 2208 subparagraph (A) of this subdivision on the sale of a motor vehicle;
- 2209 (ii) For calendar months commencing on or after July 1, 2021, but  
2210 prior to July 1, 2022, the commissioner shall deposit into the Special  
2211 Transportation Fund established under section 13b-68 forty per cent of  
2212 the amounts received by the state from the tax imposed under  
2213 subparagraph (A) of this subdivision on the sale of a motor vehicle;
- 2214 (iii) For calendar months commencing on or after July 1, 2022, but  
2215 prior to July 1, 2023, the commissioner shall deposit into the Special  
2216 Transportation Fund established under section 13b-68 sixty per cent of  
2217 the amounts received by the state from the tax imposed under  
2218 subparagraph (A) of this subdivision on the sale of a motor vehicle;
- 2219 (iv) For calendar months commencing on or after July 1, 2023, but  
2220 prior to July 1, 2024, the commissioner shall deposit into the Special  
2221 Transportation Fund established under section 13b-68 eighty per cent  
2222 of the amounts received by the state from the tax imposed under  
2223 subparagraph (A) of this subdivision on the sale of a motor vehicle;  
2224 and
- 2225 (v) For calendar months commencing on or after July 1, 2024, but  
2226 prior to July 1, 2025, the commissioner shall deposit into the Special  
2227 Transportation Fund established under section 13b-68 one hundred  
2228 per cent of the amounts received by the state from the tax imposed  
2229 under subparagraph (A) of this subdivision on the sale of a motor  
2230 vehicle.
- 2231 Sec. 70. (NEW) (*Effective July 1, 2017*) (a) For each new registration or  
2232 renewal of registration of a passenger motor vehicle with the  
2233 Commissioner of Motor Vehicles pursuant to subsection (a) of section  
2234 14-49 of the general statutes, the individual registering such vehicle  
2235 shall pay to the commissioner a fee of ten dollars for registration for a  
2236 biennial period and five dollars for registration for an annual period.  
2237 Payments collected pursuant to this section shall be used by the  
2238 Department of Energy and Environmental Protection for the care and  
2239 maintenance of state parks and state campgrounds. The fee required



2240 by this section is in addition to any other fees prescribed by any  
2241 provision of chapter 14 of the general statutes for the registration of a  
2242 motor vehicle.

2243 (b) Any individual who is sixty-five years of age or older on or after  
2244 July 1, 2017, may, at the discretion of such individual, pay the fee for  
2245 either a one-year or two-year period.

2246 Sec. 71. Subsection (a) of section 23-26 of the general statutes is  
2247 repealed and the following is substituted in lieu thereof (*Effective July*  
2248 *1, 2017*):

2249 (a) The commissioner may (1) provide for the collection of fees for  
2250 parking, admission, boat launching and other uses of state parks,  
2251 forests, boat launches and other state recreational facilities, except that  
2252 no fee shall be charged, on or after July 1, 2017, for parking at state  
2253 parks for individuals who have paid the fee under subsection (a) of  
2254 section 70 of this act, (2) establish from time to time the daily and  
2255 seasonal amount thereof, (3) enter into contractual relations with other  
2256 persons for the operation of concessions, (4) establish other sources of  
2257 revenue to be derived from services to the general public using such  
2258 parks, forests and facilities, (5) employ such assistants as may be  
2259 necessary for the collection of such revenue. The commissioner shall  
2260 deposit such revenue derived therefrom with the State Treasurer in the  
2261 General Fund. On and after July 1, 1992, any increase in any fee or any  
2262 establishment of a new fee under this section shall be by regulations  
2263 adopted in accordance with the provisions of chapter 54. Not later than  
2264 May 1, 2010, said commissioner shall establish the daily and seasonal  
2265 amount of such parking, admission, boat launching and other use fees  
2266 for residents of this state in amounts not greater than one hundred  
2267 thirty-five per cent of the amounts charged for such fees by said  
2268 commissioner as of April 1, 2009. Not later than May 1, 2010, said  
2269 commissioner shall establish the daily and seasonal amount of such  
2270 parking, admission, boat launching and other use fees for nonresidents  
2271 of this state in amounts not greater than one hundred fifty per cent of  
2272 the amounts charged for such fees by said commissioner as of April 1,

2273 2009. Notwithstanding the provisions of this section, the commissioner  
2274 may enter into an agreement with any municipality under which the  
2275 municipality may retain fees collected by municipal officers at state  
2276 boat launches when state employees are not on duty.

2277 Sec. 72. Section 19a-527 of the general statutes is repealed and the  
2278 following is substituted in lieu thereof (*Effective July 1, 2017*):

2279 Citations issued pursuant to section 19a-524 for violations of  
2280 statutory or regulatory requirements shall be classified according to  
2281 the nature of the violation and shall state such classification and the  
2282 amount of the civil penalty to be imposed on the face thereof. The  
2283 Commissioner of Public Health shall, by regulation in accordance with  
2284 chapter 54, classify [violations] each of the statutory and regulatory  
2285 requirements set forth in section 19a-524 for which a violation may  
2286 result in a citation as follows:

2287 [(a)] (1) Class A violations are conditions that the Commissioner of  
2288 Public Health determines present an immediate danger of death or  
2289 serious harm to any patient in the nursing home facility or residential  
2290 care home. For each class A violation, a civil penalty of not more than  
2291 [five] twenty thousand dollars may be imposed; and

2292 [(b)] (2) Class B violations are conditions that the Commissioner of  
2293 Public Health determines present a [probability of] potential for death  
2294 or serious harm in the reasonably foreseeable future to any patient in  
2295 the nursing home facility or residential care home, but that he or she  
2296 does not find constitute a class A violation. For each such violation, a  
2297 civil penalty of not more than [three] ten thousand dollars may be  
2298 imposed.

2299 Sec. 73. Subsection (c) of section 4-28e of the general statutes is  
2300 repealed and the following is substituted in lieu thereof (*Effective July*  
2301 *1, 2017*):

2302 (c) (1) For the fiscal year ending June 30, 2001, disbursements from  
2303 the Tobacco Settlement Fund shall be made as follows: (A) To the

2304 General Fund in the amount identified as "Transfer from Tobacco  
2305 Settlement Fund" in the General Fund revenue schedule adopted by  
2306 the General Assembly; (B) to the Department of Mental Health and  
2307 Addiction Services for a grant to the regional action councils in the  
2308 amount of five hundred thousand dollars; and (C) to the Tobacco and  
2309 Health Trust Fund in an amount equal to nineteen million five  
2310 hundred thousand dollars.

2311 (2) For each of the fiscal years ending June 30, 2002, to June 30, 2015,  
2312 inclusive, disbursements from the Tobacco Settlement Fund shall be  
2313 made as follows: (A) To the Tobacco and Health Trust Fund in an  
2314 amount equal to twelve million dollars, except in the fiscal years  
2315 ending June 30, 2014, and June 30, 2015, said disbursement shall be in  
2316 an amount equal to six million dollars; (B) to the Biomedical Research  
2317 Trust Fund in an amount equal to four million dollars; (C) to the  
2318 General Fund in the amount identified as "Transfer from Tobacco  
2319 Settlement Fund" in the General Fund revenue schedule adopted by  
2320 the General Assembly; and (D) any remainder to the Tobacco and  
2321 Health Trust Fund.

2322 (3) For the fiscal year ending June 30, 2016, disbursements from the  
2323 Tobacco Settlement Fund shall be made as follows: (A) To the General  
2324 Fund (i) in the amount identified as "Transfer from Tobacco Settlement  
2325 Fund" in the General Fund revenue schedule adopted by the General  
2326 Assembly, and (ii) in an amount equal to four million dollars; and (B)  
2327 any remainder (i) first, in an amount equal to four million dollars, to be  
2328 carried forward and credited to the resources of the General Fund for  
2329 the fiscal year ending June 30, 2017, and (ii) if any funds remain, to the  
2330 Tobacco and Health Trust Fund.

2331 (4) For the fiscal year ending June 30, 2017, disbursements from the  
2332 Tobacco Settlement Fund shall be made as follows: (A) To the General  
2333 Fund (i) in the amount identified as "Transfer from Tobacco Settlement  
2334 Fund" in the General Fund revenue schedule adopted by the General  
2335 Assembly, and (ii) in an amount equal to four million dollars; and (B)  
2336 any remainder to the Tobacco and Health Trust Fund.

2337 [(5) For the fiscal year ending June 30, 2018, and each fiscal year  
2338 thereafter, disbursements from the Tobacco Settlement Fund shall be  
2339 made as follows: (A) To the Tobacco and Health Trust Fund in an  
2340 amount equal to six million dollars; (B) to the General Fund in the  
2341 amount (i) identified as "Transfer from Tobacco Settlement Fund" in  
2342 the General Fund revenue schedule adopted by the General Assembly,  
2343 and (ii) in an amount equal to four million dollars; and (C) any  
2344 remainder to the Tobacco and Health Trust Fund.]

2345 [(6)] (5) For each of the fiscal years ending June 30, 2008, to June 30,  
2346 2012, inclusive, the sum of ten million dollars shall be disbursed from  
2347 the Tobacco Settlement Fund to the Regenerative Medicine Research  
2348 Fund established by section 32-41kk for grants-in-aid to eligible  
2349 institutions for the purpose of conducting embryonic or human adult  
2350 stem cell research.

2351 [(7)] (6) For each of the fiscal years ending June 30, [2016] 2018, to  
2352 June 30, 2025, inclusive, the sum of [ten million] one million five  
2353 hundred thousand dollars shall be disbursed from the Tobacco  
2354 Settlement Fund to the smart start competitive operating grant account  
2355 established [by] under section 10-507 for grants-in-aid to towns for the  
2356 purpose of establishing or expanding a preschool program under the  
2357 jurisdiction of the board of education for the town. [, except that in the  
2358 fiscal years ending June 30, 2016, and June 30, 2017, said disbursement  
2359 shall be in an amount equal to five million dollars.]

2360 Sec. 74. *(Effective July 1, 2017)* Notwithstanding the provisions of  
2361 section 10-507 of the general statutes, the unexpended balance of funds  
2362 on June 30, 2017, in the smart start competitive operating grant account  
2363 shall be transferred from said account and credited to the resources of  
2364 the General Fund for the fiscal year ending June 30, 2018.

2365 Sec. 75. *(Effective July 1, 2017)* Notwithstanding the provisions of  
2366 section 4-66aa of the general statutes, no moneys shall be deposited in  
2367 the community investment account for the fiscal year ending June 30,  
2368 2018, and June 30, 2019, and any such moneys shall be credited to the

2369 resources of the General Fund.

2370 Sec. 76. Section 5 of public act 17-51 is repealed and the following is  
2371 substituted in lieu thereof (*Effective July 1, 2017*):

2372 For the fiscal years ending June 30, 2017, through June 30, [2019]  
2373 2020, inclusive, the amount deemed appropriated pursuant to sections  
2374 3-20i and 3-115b of the general statutes, as amended by [this act]  
2375 section 6 of public act 17-51, in each of such fiscal years shall be one  
2376 dollar.

2377 Sec. 77. (*Effective July 1, 2017*) Notwithstanding the provisions of  
2378 section 16-245m of the general statutes, for the fiscal years ending June  
2379 30, 2018, and June 30, 2019, the sum of \$68,000,000 shall be transferred  
2380 from the Energy Conservation and Loan Management Fund and  
2381 credited to the resources of the General Fund for each said fiscal year.

2382 Sec. 78. (*Effective July 1, 2017*) Notwithstanding the provisions of  
2383 section 16-245n of the general statutes, for the fiscal years ending June  
2384 30, 2018, and June 30, 2019, the sum of \$13,000,000 shall be transferred  
2385 from the Clean Energy Fund and credited to the resources of the  
2386 General Fund for each said fiscal year.

2387 Sec. 79. (*Effective July 1, 2017*) Notwithstanding the provisions of  
2388 section 10a-180 of the general statutes, for the fiscal years ending June  
2389 30, 2018, and June 30, 2019, the sum of \$900,000 shall be transferred  
2390 from the State of Connecticut Health and Educational Facilities  
2391 Authority, established pursuant to section 10a-179 of the general  
2392 statutes, and credited to the resources of the General Fund for each  
2393 said fiscal year.

2394 Sec. 80. (*Effective July 1, 2017*) Notwithstanding the provisions of  
2395 section 22a-200c of the general statutes, for the fiscal years ending June  
2396 30, 2018, and June 30, 2019, the sum of \$26,000,000 shall be transferred  
2397 from the Regional Greenhouse Gas account and credited to the  
2398 resources of the General Fund for each said fiscal year.

2399 Sec. 81. Section 13b-17 of the general statutes is repealed and the  
2400 following is substituted in lieu thereof (*Effective July 1, 2017*):

2401 (a) The commissioner may adopt regulations, in accordance with the  
2402 provisions of chapter 54, for the efficient conduct of the business of the  
2403 department. The commissioner may delegate (1) to the Deputy  
2404 Commissioner of Transportation any of the commissioner's duties and  
2405 responsibilities; (2) to the bureau chief for an operating bureau any of  
2406 the commissioner's duties and responsibilities which relate to the  
2407 functions to be performed by that bureau; and (3) to other officers,  
2408 employees and agents of the department any of the commissioner's  
2409 duties and responsibilities that the commissioner deems appropriate,  
2410 to be exercised under the commissioner's supervision and direction.

2411 (b) The commissioner may adopt regulations in accordance with the  
2412 provisions of chapter 54 establishing reasonable fees for any  
2413 application submitted to the Department of Transportation or the  
2414 Office of the State Traffic Administration for [(1) a state highway right-  
2415 of-way encroachment permit, or (2)] a certificate of operation for an  
2416 open air theater, shopping center or other development generating  
2417 large volumes of traffic pursuant to section 14-311, provided the fees  
2418 so established shall not exceed one hundred twenty-five per cent of the  
2419 estimated administrative costs related to such applications. The  
2420 commissioner may exempt municipalities from any fees imposed  
2421 pursuant to this subsection.

2422 (c) Not later than January 1, 2018, the commissioner shall establish  
2423 fees for any application submitted to the Department of Transportation  
2424 or the Office of the State Traffic Administration for a state highway  
2425 right-of-way encroachment permit for an open air theater, shopping  
2426 center or other development generating large volumes of traffic  
2427 pursuant to section 14-311. Such fees shall mirror the amounts charged  
2428 for such permits by the Massachusetts Department of Transportation.

2429 Sec. 82. Section 14-164m of the general statutes is repealed and the  
2430 following is substituted in lieu thereof (*Effective July 1, 2017*):

2431 Notwithstanding the provisions of section 13b-61, commencing on  
2432 July 1, [2007] 2017, and on the first day of each October, January, April  
2433 and July thereafter, the State Comptroller shall transfer from the  
2434 Special Transportation Fund into the Emissions Enterprise Fund, [one  
2435 million six hundred twenty-five thousand] one million three hundred  
2436 seventy-five thousand dollars of the funds received by the state  
2437 pursuant to the fees imposed under sections 14-49b and 14-164c.  
2438 [Notwithstanding the provisions of section 13b-61, on July 1, 2005,  
2439 October 1, 2005, January 1, 2006, and April 1, 2006, the State  
2440 Comptroller shall transfer from the Special Transportation Fund into  
2441 the Emissions Enterprise Fund, four hundred thousand dollars of the  
2442 funds received by the state pursuant to the fees imposed under  
2443 sections 14-49b and 14-164c. Notwithstanding the provisions of section  
2444 13b-61, on July 1, 2006, October 1, 2006, January 1, 2007, and April 1,  
2445 2007, the State Comptroller shall transfer from the Special  
2446 Transportation Fund into the Emissions Enterprise Fund, one million  
2447 dollars of the funds received by the state pursuant to the fees imposed  
2448 under sections 14-49b and 14-164c.]

2449 Sec. 83. (NEW) (*Effective from passage*) (a) There is established an  
2450 account to be known as the "Connecticut airport and aviation account"  
2451 which shall be a separate, nonlapsing account within the Grants and  
2452 Restricted Accounts Fund established pursuant to section 4-31c of the  
2453 general statutes. The account shall contain any moneys required by  
2454 law to be deposited in the account. Moneys in the account shall be  
2455 expended by the Commissioner of Transportation, with the approval  
2456 of the Secretary of the Office of Policy and Management, for the  
2457 purposes of airport and aviation-related purposes.

2458 (b) Notwithstanding the provisions of section 13b-61a of the general  
2459 statutes, on and after September 1, 2017, the Commissioner of Revenue  
2460 Services shall deposit into said account seventy-five and three-tenths  
2461 per cent of the amounts received by the state from aviation fuel  
2462 sources from the tax imposed under section 12-587 of the general  
2463 statutes.

2464 Sec. 84. Subsections (a) and (b) of section 12-217mm of the general  
2465 statutes are repealed and the following is substituted in lieu thereof  
2466 (*Effective July 1, 2017*):

2467 (a) As used in this section:

2468 (1) "Allowable costs" means the amounts chargeable to a capital  
2469 account, including, but not limited to: (A) Construction or  
2470 rehabilitation costs; (B) commissioning costs; (C) architectural and  
2471 engineering fees allocable to construction or rehabilitation, including  
2472 energy modeling; (D) site costs, such as temporary electric wiring,  
2473 scaffolding, demolition costs and fencing and security facilities; and (E)  
2474 costs of carpeting, partitions, walls and wall coverings, ceilings,  
2475 lighting, plumbing, electrical wiring, mechanical, heating, cooling and  
2476 ventilation but "allowable costs" does not include the purchase of land,  
2477 any remediation costs or the cost of telephone systems or computers;

2478 (2) "Brownfield" has the same meaning as in section 32-760;

2479 (3) "Eligible project" means a real estate development project that is  
2480 designed to meet or exceed the applicable LEED Green Building  
2481 Rating System gold certification or other certification determined by  
2482 the Commissioner of Energy and Environmental Protection to be  
2483 equivalent, but if a single project has more than one building, "eligible  
2484 project" means only the building or buildings within such project that  
2485 is designed to meet or exceed the applicable LEED Green Building  
2486 Rating System gold certification or other certification determined by  
2487 the Commissioner of Energy and Environmental Protection to be  
2488 equivalent;

2489 (4) "Energy Star" means the voluntary labeling program  
2490 administered by the United States Environmental Protection Agency  
2491 designed to identify and promote energy-efficient products,  
2492 equipment and buildings;

2493 (5) "Enterprise zone" means an area in a municipality designated by  
2494 the Commissioner of Economic and Community Development as an



2495 enterprise zone in accordance with the provisions of section 32-70;

2496 (6) "LEED Accredited Professional Program" means the professional  
2497 accreditation program for architects, engineers and other building  
2498 professionals as administered by the United States Green Building  
2499 Council;

2500 (7) "LEED Green Building Rating System" means the Leadership in  
2501 Energy and Environmental Design green building rating system  
2502 developed by the United States Green Building Council as of the date  
2503 that the project is registered with the United States Green Building  
2504 Council;

2505 (8) "Mixed-use development" means a development consisting of  
2506 one or more buildings that includes residential use and in which no  
2507 more than seventy-five per cent of the interior square footage has at  
2508 least one of the following uses: (A) Commercial use; (B) office use; (C)  
2509 retail use; or (D) any other nonresidential use that the Secretary of the  
2510 Office of Policy and Management determines does not pose a public  
2511 health threat or nuisance to nearby residential areas;

2512 (9) "Secretary" means the Secretary of the Office of Policy and  
2513 Management; and

2514 (10) "Site improvements" means any construction work on, or  
2515 improvement to, streets, roads, parking facilities, sidewalks, drainage  
2516 structures and utilities.

2517 (b) For income years commencing on and after January 1, 2012, but  
2518 prior to July 1, 2017, there may be allowed a credit for all taxpayers  
2519 against any tax due under the provisions of this chapter for the  
2520 construction or renovation of an eligible project that meets the  
2521 requirements of subsection (c) of this section, and, in the case of a  
2522 newly constructed building, for which a certificate of occupancy has  
2523 been issued not earlier than January 1, 2010.

2524 Sec. 85. (*Effective July 1, 2017*) Not later than June 30, 2018, the

2525 Comptroller may designate up to \$40,000,000 of the resources of the  
2526 General Fund for the fiscal year ending June 30, 2018, to be accounted  
2527 for as revenue of the General Fund for the fiscal year ending June 30,  
2528 2019.

2529 Sec. 86. Section 2-33a of the general statutes is repealed and the  
2530 following is substituted in lieu thereof (*Effective from passage*):

2531 The General Assembly shall not authorize an increase in general  
2532 budget expenditures for any fiscal year above the amount of general  
2533 budget expenditures authorized for the previous fiscal year by a  
2534 percentage which exceeds the greater of the percentage increase in  
2535 personal income or the percentage increase in inflation, unless the  
2536 Governor declares an emergency or the existence of extraordinary  
2537 circumstances and at least three-fifths of the members of each house of  
2538 the General Assembly vote to exceed such limit for the purposes of  
2539 such emergency or extraordinary circumstances. Any such declaration  
2540 shall specify the nature of such emergency or circumstances and may  
2541 provide that such proposed additional expenditures shall not be  
2542 considered general budget expenditures for the current fiscal year for  
2543 the purposes of determining general budget expenditures for the  
2544 ensuing fiscal year and any act of the General Assembly authorizing  
2545 such expenditures may contain such provision. As used in this section,  
2546 "increase in personal income" means the average of the annual increase  
2547 in personal income in the state for each of the preceding five calendar  
2548 years, according to the United States Bureau of Economic Analysis  
2549 data; "increase in inflation" means the increase in the consumer price  
2550 index for urban consumers, all items less food and energy, during the  
2551 preceding [twelve-month period, according to] calendar year,  
2552 calculated on a December over December basis, using United States  
2553 Bureau of Labor Statistics data; and "general budget expenditures"  
2554 means expenditures from appropriated funds authorized by public or  
2555 special act of the General Assembly, provided (1) general budget  
2556 expenditures shall not include expenditures for payment of the  
2557 principal of and interest on bonds, notes or other evidences of  
2558 indebtedness, expenditures pursuant to section 4-30a, [or current or

2559 increased expenditures for statutory grants to distressed  
2560 municipalities, provided such grants are in effect on July 1, 1991,] and  
2561 (2) expenditures for the implementation of federal mandates or court  
2562 orders shall not be considered general budget expenditures for the first  
2563 fiscal year in which such expenditures are authorized, but shall be  
2564 considered general budget expenditures for such year for the purposes  
2565 of determining general budget expenditures for the ensuing fiscal year.  
2566 As used in this section, "federal mandates" means those programs or  
2567 services in which the state must participate, or in which the state  
2568 participated on July 1, 1991, and in which the state must meet federal  
2569 entitlement and eligibility criteria in order to receive federal  
2570 reimbursement, provided expenditures for program or service  
2571 components which are optional under federal law or regulation shall  
2572 be considered general budget expenditures.

2573 Sec. 87. Section 3-69a of the general statutes is repealed and the  
2574 following is substituted in lieu thereof (*Effective July 1, 2017*):

2575 (a) [(1)] For the fiscal year ending June 30, 2005, the funds received  
2576 under this part, excluding the proceeds from the sale of property  
2577 deposited in the Special Abandoned Property Fund in accordance with  
2578 section 3-62h, shall be deposited in the General Fund.

2579 [(2) For the fiscal year ending June 30, 2006, and each fiscal year  
2580 thereafter, a portion of the funds received under this part shall, upon  
2581 deposit in the General Fund, be credited to the Citizens' Election Fund  
2582 established in section 9-701 as follows: (A) For the fiscal year ending  
2583 June 30, 2006, seventeen million dollars, (B) for the fiscal year ending  
2584 June 30, 2007, sixteen million dollars, (C) for the fiscal year ending June  
2585 30, 2008, seventeen million three hundred thousand dollars, and (D)  
2586 for the fiscal year ending June 30, 2009, and each fiscal year thereafter,  
2587 the amount deposited for the preceding fiscal year, adjusted in  
2588 accordance with any change in the consumer price index for all urban  
2589 consumers for such preceding fiscal year, as published by the United  
2590 States Department of Labor, Bureau of Labor Statistics. The State  
2591 Treasurer shall determine such adjusted amount not later than thirty

2592 days after the end of such preceding fiscal year.]

2593 (b) All costs incurred in the administration of this part, except as  
2594 provided in section 3-62h and subsection (a) of this section, and all  
2595 claims allowed under this part shall be paid from the General Fund.

2596 Sec. 88. Subdivisions (2) to (14), inclusive, of subsection (a) of section  
2597 9-7b of the general statutes are repealed and the following is  
2598 substituted in lieu thereof (*Effective July 1, 2017*):

2599 (2) To levy a civil penalty not to exceed (A) two thousand dollars  
2600 per offense against any person the commission finds to be in violation  
2601 of any provision of chapter 145, part V of chapter 146, part I of chapter  
2602 147, chapter 148, section 7-9, section 9-12, subsection (a) of section 9-17,  
2603 section 9-19b, 9-19e, 9-19g to 9-19k, inclusive, 9-20, 9-21, 9-23a, 9-23g, 9-  
2604 23h, 9-23j to 9-23o, inclusive, 9-23r, 9-26, 9-31a, 9-32, 9-35, 9-35b, 9-35c,  
2605 9-40a, 9-42, 9-43, 9-50a, 9-56, 9-59, 9-168d, 9-170, 9-171, 9-172, 9-232i to  
2606 9-232o, inclusive, 9-404a to 9-404c, inclusive, 9-409, 9-410, 9-412, 9-436,  
2607 9-436a, 9-453e to 9-453h, inclusive, 9-453k or 9-453o, (B) two thousand  
2608 dollars per offense against any town clerk, registrar of voters, an  
2609 appointee or designee of a town clerk or registrar of voters, or any  
2610 other election or primary official whom the commission finds to have  
2611 failed to discharge a duty imposed by any provision of chapter 146 or  
2612 147, (C) two thousand dollars per offense against any person the  
2613 commission finds to have (i) improperly voted in any election, primary  
2614 or referendum, and (ii) not been legally qualified to vote in such  
2615 election, primary or referendum, or (D) two thousand dollars per  
2616 offense or twice the amount of any improper payment or contribution,  
2617 whichever is greater, against any person the commission finds to be in  
2618 violation of any provision of chapter 155\_ [or 157.] The commission  
2619 may levy a civil penalty against any person under subparagraph (A),  
2620 (B), (C) or (D) of this subdivision only after giving the person an  
2621 opportunity to be heard at a hearing conducted in accordance with  
2622 sections 4-176e to 4-184, inclusive. In the case of failure to pay any such  
2623 penalty levied pursuant to this subsection within thirty days of written  
2624 notice sent by certified or registered mail to such person, the superior

2625 court for the judicial district of Hartford, on application of the  
2626 commission, may issue an order requiring such person to pay the  
2627 penalty imposed and such court costs, state marshal's fees and  
2628 attorney's fees incurred by the commission as the court may  
2629 determine. Any civil penalties paid, collected or recovered under  
2630 subparagraph (D) of this subdivision for a violation of any provision of  
2631 chapter 155 applying to the office of the Treasurer shall be deposited  
2632 on a pro rata basis in any trust funds, as defined in section 3-13c,  
2633 affected by such violation.

2634 (3) (A) To issue an order requiring any person the commission finds  
2635 to have received any contribution or payment which is prohibited by  
2636 any of the provisions of chapter 155, [or 157,] after an opportunity to  
2637 be heard at a hearing conducted in accordance with the provisions of  
2638 sections 4-176e to 4-184, inclusive, to return such contribution or  
2639 payment to the donor or payor, or to remit such contribution or  
2640 payment to the state for deposit in the General Fund or the Citizens'  
2641 Election Fund, whichever is deemed necessary to effectuate the  
2642 purposes of chapter 155; [or 157, as the case may be;]

2643 (B) To issue an order when the commission finds that an intentional  
2644 violation of any provision of chapter 155 [or 157] has been committed,  
2645 after an opportunity to be heard at a hearing conducted in accordance  
2646 with sections 4-176e to 4-184, inclusive, which order may contain one  
2647 or more of the following sanctions: (i) Removal of a treasurer, deputy  
2648 treasurer or solicitor; (ii) prohibition on serving as a treasurer, deputy  
2649 treasurer or solicitor; and (iii) in the case of a party committee or a  
2650 political committee, suspension of all political activities, including, but  
2651 not limited to, the receipt of contributions and the making of  
2652 expenditures, provided the commission may not order such a  
2653 suspension unless the commission has previously ordered the removal  
2654 of the treasurer and notifies the officers of the committee that the  
2655 commission is considering such suspension;

2656 (C) To issue an order revoking any person's eligibility to be  
2657 appointed or serve as an election, primary or referendum official or

2658 unofficial checker or in any capacity at the polls on the day of an  
2659 election, primary or referendum, when the commission finds such  
2660 person has intentionally violated any provision of the general statutes  
2661 relating to the conduct of an election, primary or referendum, after an  
2662 opportunity to be heard at a hearing conducted in accordance with  
2663 sections 4-176e to 4-184, inclusive;

2664 (D) To issue an order to enforce the provisions of the Help America  
2665 Vote Act, P.L. 107-252, as amended from time to time, as the  
2666 commission deems appropriate;

2667 (E) To issue an order following the commission's determination of  
2668 the right of an individual to be or remain an elector when such  
2669 determination is made (i) pursuant to an appeal taken to the  
2670 commission from a decision of the registrars of voters or board of  
2671 admission of electors under section 9-31l, or (ii) following the  
2672 commission's investigation pursuant to subdivision (1) of this  
2673 subsection;

2674 (F) To issue a cease and desist order for violation of any general  
2675 statute or regulation under the commission's jurisdiction and to take  
2676 reasonable actions necessary to compel compliance with such statute  
2677 or regulation;

2678 [(4) To issue an order to a candidate committee that receives moneys  
2679 from the Citizens' Election Fund pursuant to chapter 157, to comply  
2680 with the provisions of chapter 157, after an opportunity to be heard at  
2681 a hearing conducted in accordance with the provisions of sections 4-  
2682 176e to 4-184, inclusive;]

2683 [(5)] (4) (A) To inspect or audit at any reasonable time and upon  
2684 reasonable notice the accounts or records of any treasurer or principal  
2685 treasurer, except as provided for in subparagraph (B) of this  
2686 subdivision, as required by chapter 155 [or 157] and to audit any such  
2687 election, primary or referendum held within the state; provided, (i) (I)  
2688 not later than two months preceding the day of an election at which a  
2689 candidate is seeking election, the commission shall complete any audit

2690 it has initiated in the absence of a complaint that involves a committee  
2691 of the same candidate from a previous election, and (II) during the  
2692 two-month period preceding the day of an election at which a  
2693 candidate is seeking election, the commission shall not initiate an audit  
2694 in the absence of a complaint that involves a committee of the same  
2695 candidate from a previous election, and (ii) the commission shall not  
2696 audit any caucus, as defined in subdivision (1) of section 9-372, as  
2697 amended by this act. (B) When conducting an audit after an election or  
2698 primary, the commission shall randomly audit not more than fifty per  
2699 cent of candidate committees, which shall be selected through the  
2700 process of a lottery conducted by the commission, except that the  
2701 commissioner shall audit all candidate committees for candidates for a  
2702 state-wide office. (C) The commission shall notify, in writing, any  
2703 committee of a candidate for an office in the general election, or of any  
2704 candidate who had a primary for nomination to any such office not  
2705 later than May thirty-first of the year immediately following such  
2706 election. In no case shall the commission audit any such candidate  
2707 committee that the commission fails to provide notice to in accordance  
2708 with this subparagraph;

2709 ~~[(6)]~~ (5) To attempt to secure voluntary compliance, by informal  
2710 methods of conference, conciliation and persuasion, with any  
2711 provision of chapter 149, 151 to 153, inclusive, 155 [, 156 or 157] or 156  
2712 or any other provision of the general statutes relating to any such  
2713 election, primary or referendum;

2714 ~~[(7)]~~ (6) To consult with the Secretary of the State, the Chief State's  
2715 Attorney or the Attorney General on any matter which the commission  
2716 deems appropriate;

2717 ~~[(8)]~~ (7) To refer to the Chief State's Attorney evidence bearing upon  
2718 violation of any provision of chapter 149, 151 to 153, inclusive, 155 [,  
2719 156 or 157] or 156 or any other provision of the general statutes  
2720 pertaining to or relating to any such election, primary or referendum;

2721 ~~[(9)]~~ (8) To refer to the Attorney General evidence for injunctive

2722 relief and any other ancillary equitable relief in the circumstances of  
2723 subdivision [(8)] (7) of this subsection. Nothing in this subdivision  
2724 shall preclude a person who claims that he is aggrieved by a violation  
2725 of any provision of chapter 152 or any other provision of the general  
2726 statutes relating to referenda from pursuing injunctive and any other  
2727 ancillary equitable relief directly from the Superior Court by the filing  
2728 of a complaint;

2729 [(10)] (9) To refer to the Attorney General evidence pertaining to any  
2730 ruling which the commission finds to be in error made by election  
2731 officials in connection with any election, primary or referendum. Those  
2732 remedies and procedures available to parties claiming to be aggrieved  
2733 under the provisions of sections 9-323, 9-324, as amended by this act, 9-  
2734 328 and 9-329a shall apply to any complaint brought by the Attorney  
2735 General as a result of the provisions of this subdivision;

2736 [(11)] (10) To consult with the United States Department of Justice  
2737 and the United States Attorney for Connecticut on any investigation  
2738 pertaining to a violation of this section, section 9-12, subsection (a) of  
2739 section 9-17 or section 9-19b, 9-19e, 9-19g, 9-19h, 9-19i, 9-20, 9-21, 9-23a,  
2740 9-23g, 9-23h, 9-23j to 9-23o, inclusive, 9-26, 9-31a, 9-32, 9-35, 9-35b, 9-  
2741 35c, 9-40a, 9-42, 9-43, 9-50a, 9-56 or 9-59 and to refer to said department  
2742 and attorney evidence bearing upon any such violation for prosecution  
2743 under the provisions of the National Voter Registration Act of 1993,  
2744 P.L. 103-31, as amended from time to time;

2745 [(12)] (11) To inspect reports filed with town clerks pursuant to  
2746 chapter 155 and refer to the Chief State's Attorney evidence bearing  
2747 upon any violation of law therein if such violation was committed  
2748 knowingly and wilfully;

2749 [(13)] (12) To intervene in any action brought pursuant to the  
2750 provisions of sections 9-323, 9-324, as amended by this act, 9-328 and 9-  
2751 329a upon application to the court in which such action is brought  
2752 when in the opinion of the court it is necessary to preserve evidence of  
2753 possible criminal violation of the election laws;



2754        [(14)] (13) To adopt and publish regulations pursuant to chapter 54  
2755        to carry out the provisions of section 9-7a, this section, and [chapters  
2756        155 and 157] chapter 155; to issue upon request and publish advisory  
2757        opinions in the Connecticut Law Journal upon the requirements of  
2758        [chapters 155 and 157] chapter 155, and to make recommendations to  
2759        the General Assembly concerning suggested revisions of the election  
2760        laws;

2761        Sec. 89. Section 9-324 of the general statutes is repealed and the  
2762        following is substituted in lieu thereof (*Effective July 1, 2017*):

2763        Any elector or candidate who claims that such elector or candidate  
2764        is aggrieved by any ruling of any election official in connection with  
2765        any election for Governor, Lieutenant Governor, Secretary of the State,  
2766        State Treasurer, Attorney General, State Comptroller or judge of  
2767        probate, held in such elector's or candidate's town, or that there has  
2768        been a mistake in the count of the votes cast at such election for  
2769        candidates for said offices or any of them, at any voting district in such  
2770        elector's or candidate's town [,] or any candidate for such an office who  
2771        claims that such candidate is aggrieved by a violation of any provision  
2772        of section 9-355, 9-357 to 9-361, inclusive, 9-364, 9-364a or 9-365 in the  
2773        casting of absentee ballots at such election [or any candidate for the  
2774        office of Governor, Lieutenant Governor, Secretary of the State, State  
2775        Treasurer, Attorney General or State Comptroller, who claims that  
2776        such candidate is aggrieved by a violation of any provision of sections  
2777        9-700 to 9-716, inclusive,] may bring such elector's or candidate's  
2778        complaint to any judge of the Superior Court, in which such elector or  
2779        candidate shall set out the claimed errors of such election official, the  
2780        claimed errors in the count or the claimed violations of said sections. In  
2781        any action brought pursuant to the provisions of this section, the  
2782        complainant shall send a copy of the complaint by first-class mail, or  
2783        deliver a copy of the complaint by hand, to the State Elections  
2784        Enforcement Commission. If such complaint is made prior to such  
2785        election, such judge shall proceed expeditiously to render judgment on  
2786        the complaint and shall cause notice of the hearing to be given to the  
2787        Secretary of the State and the State Elections Enforcement Commission.

2788 If such complaint is made subsequent to the election, it shall be  
2789 brought not later than fourteen days after the election or, if such  
2790 complaint is brought in response to the manual tabulation of paper  
2791 ballots authorized pursuant to section 9-320f, such complaint shall be  
2792 brought not later than seven days after the close of any such manual  
2793 tabulation and, in either such circumstance, such judge shall forthwith  
2794 order a hearing to be had upon such complaint, upon a day not more  
2795 than five nor less than three days from the making of such order, and  
2796 shall cause notice of not less than three nor more than five days to be  
2797 given to any candidate or candidates whose election may be affected  
2798 by the decision upon such hearing, to such election official, the  
2799 Secretary of the State, the State Elections Enforcement Commission and  
2800 to any other party or parties whom such judge deems proper parties  
2801 thereto, of the time and place for the hearing upon such complaint.  
2802 Such judge shall, on the day fixed for such hearing and without  
2803 unnecessary delay, proceed to hear the parties. If sufficient reason is  
2804 shown, such judge may order any voting tabulators to be unlocked or  
2805 any ballot boxes to be opened and a recount of the votes cast, including  
2806 absentee ballots, to be made. Such judge shall thereupon, in case such  
2807 judge finds any error in the rulings of the election official, any mistake  
2808 in the count of the votes or any violation of said sections, certify the  
2809 result of such judge's finding or decision to the Secretary of the State  
2810 before the fifteenth day of the next succeeding December. Such judge  
2811 may order a new election or a change in the existing election schedule.  
2812 Such certificate of such judge of such judge's finding or decision shall  
2813 be final and conclusive upon all questions relating to errors in the  
2814 rulings of such election officials, to the correctness of such count, and,  
2815 for the purposes of this section only, such claimed violations, and shall  
2816 operate to correct the returns of the moderators or presiding officers,  
2817 so as to conform to such finding or decision, unless the same is  
2818 appealed from as provided in section 9-325.

2819 Sec. 90. Section 9-372 of the general statutes is repealed and the  
2820 following is substituted in lieu thereof (*Effective July 1, 2017*):

2821 The following terms, as used in this chapter [, chapter 157] and

2822 sections 9-51 to 9-67, inclusive, 9-169e, 9-217, 9-236 and 9-361, shall  
2823 have the following meanings:

2824 (1) "Caucus" means any meeting, at a designated hour and place, or  
2825 at designated hours and places, of the enrolled members of a political  
2826 party within a municipality or political subdivision thereof for the  
2827 purpose of selecting party-endorsed candidates for a primary to be  
2828 held by such party or for the purpose of transacting other business of  
2829 such party;

2830 (2) "Convention" means a meeting of delegates of a political party  
2831 held for the purpose of designating the candidate or candidates to be  
2832 endorsed by such party in a primary of such party for state or district  
2833 office or for the purpose of transacting other business of such party;

2834 (3) "District" means any geographic portion of the state which  
2835 crosses the boundary or boundaries between two or more towns;

2836 (4) "District office" means an elective office for which only the  
2837 electors in a district, as defined in subdivision (3) of this section, may  
2838 vote;

2839 (5) "Major party" means (A) a political party or organization whose  
2840 candidate for Governor at the last-preceding election for Governor  
2841 received, under the designation of that political party or organization,  
2842 at least twenty per cent of the whole number of votes cast for all  
2843 candidates for Governor, or (B) a political party having, at the last-  
2844 preceding election for Governor, a number of enrolled members on the  
2845 active registry list equal to at least twenty per cent of the total number  
2846 of enrolled members of all political parties on the active registry list in  
2847 the state;

2848 (6) "Minor party" means a political party or organization which is  
2849 not a major party and whose candidate for the office in question  
2850 received at the last-preceding regular election for such office, under the  
2851 designation of that political party or organization, at least one per cent  
2852 of the whole number of votes cast for all candidates for such office at

2853 such election;

2854 (7) "Municipal office" means an elective office for which only the  
2855 electors of a single town, city, borough, or political subdivision, as  
2856 defined in subdivision (10) of this section, may vote, including the  
2857 office of justice of the peace;

2858 (8) "Party designation committee" means an organization, composed  
2859 of at least twenty-five members who are electors, which has, on or after  
2860 November 4, 1981, reserved a party designation with the Secretary of  
2861 the State pursuant to the provisions of this chapter;

2862 (9) "Party-endorsed candidate" means (A) in the case of a candidate  
2863 for state or district office, a person endorsed by the convention of a  
2864 political party as a candidate in a primary to be held by such party,  
2865 and (B) in the case of a candidate for municipal office or for member of  
2866 a town committee, a person endorsed by the town committee, caucus  
2867 or convention, as the case may be, of a political party as a candidate in  
2868 a primary to be held by such party;

2869 (10) "Political subdivision" means any voting district or combination  
2870 of voting districts constituting a part of a municipality;

2871 (11) "Primary" means a meeting of the enrolled members of a  
2872 political party and, when applicable under section 9-431, unaffiliated  
2873 electors, held during consecutive hours at which such members or  
2874 electors may, without assembling at the same hour, vote by secret  
2875 ballot for candidates for nomination to office or for town committee  
2876 members;

2877 (12) "Registrar" means the registrar of voters in a municipality who  
2878 is enrolled with the political party holding a primary and, in each  
2879 municipality where there are different registrars for different voting  
2880 districts, means the registrar so enrolled in the voting district in which,  
2881 at the last-preceding regular election, the presiding officer for the  
2882 purpose of declaring the result of the vote of the whole municipality  
2883 was moderator;

2884 (13) "Slate" means a group of candidates for nomination by a  
2885 political party to the office of justice of the peace of a town, which  
2886 group numbers at least a bare majority of the number of justices of the  
2887 peace to be nominated by such party for such town;

2888 (14) "State office" means any office for which all the electors of the  
2889 state may vote and includes the office of Governor, Lieutenant  
2890 Governor, Secretary, Treasurer, Comptroller, Attorney General and  
2891 senator in Congress, but does not include the office of elector of  
2892 President and Vice-President of the United States;

2893 (15) "Votes cast for the same office at the last-preceding election" or  
2894 "votes cast for all candidates for such office at the last-preceding  
2895 election" means, in the case of multiple openings for the same office,  
2896 the total number of electors checked as having voted at the last-  
2897 preceding election at which such office appeared on the ballot.

2898 Sec. 91. Section 9-601 of the general statutes is repealed and the  
2899 following is substituted in lieu thereof (*Effective July 1, 2017*):

2900 As used in this chapter: [and chapter 157:]

2901 (1) "Committee" means a party committee, political committee or a  
2902 candidate committee organized, as the case may be, for a single  
2903 primary, election or referendum, or for ongoing political activities, to  
2904 aid or promote the success or defeat of any political party, any one or  
2905 more candidates for public office or the position of town committee  
2906 member or any referendum question.

2907 (2) "Party committee" means a state central committee or a town  
2908 committee. "Party committee" does not mean a party-affiliated or  
2909 district, ward or borough committee which receives all of its funds  
2910 from the state central committee of its party or from a single town  
2911 committee with the same party affiliation. Any such committee so  
2912 funded shall be construed to be a part of its state central or town  
2913 committee for purposes of this chapter. [and chapter 157.]

2914 (3) "Political committee" means (A) a committee organized by a  
2915 business entity or organization, (B) persons other than individuals, or  
2916 two or more individuals organized or acting jointly conducting their  
2917 activities in or outside the state, (C) an exploratory committee, (D) a  
2918 committee established by or on behalf of a slate of candidates in a  
2919 primary for the office of justice of the peace, but does not mean a  
2920 candidate committee or a party committee, (E) a legislative caucus  
2921 committee, or (F) a legislative leadership committee.

2922 (4) "Candidate committee" means any committee designated by a  
2923 single candidate, or established with the consent, authorization or  
2924 cooperation of a candidate, for the purpose of a single primary or  
2925 election and to aid or promote such candidate's candidacy alone for a  
2926 particular public office or the position of town committee member, but  
2927 does not mean a political committee or a party committee. [For  
2928 purposes of this chapter, "candidate committee" includes candidate  
2929 committees for participating and nonparticipating candidates, unless  
2930 the context of a provision clearly indicates otherwise.]

2931 (5) "Exploratory committee" means a committee established by a  
2932 candidate for a single primary or election (A) to determine whether to  
2933 seek nomination or election to (i) the General Assembly, (ii) a state  
2934 office, as defined in subsection (e) of section 9-610, or (iii) any other  
2935 public office, and (B) if applicable, to aid or promote such candidate's  
2936 candidacy for nomination to the General Assembly or any such state  
2937 office.

2938 (6) "National committee" means the organization which according to  
2939 the bylaws of a political party is responsible for the day-to-day  
2940 operation of the party at the national level.

2941 (7) "Organization" means all labor organizations, (A) as defined in  
2942 the Labor-Management Reporting and Disclosure Act of 1959, as from  
2943 time to time amended, or (B) as defined in subdivision (9) of section  
2944 31-101, employee organizations as defined in subsection (d) of section  
2945 5-270 and subdivision (6) of section 7-467, bargaining representative

2946 organizations for teachers, any local, state or national organization, to  
2947 which a labor organization pays membership or per capita fees, based  
2948 upon its affiliation or membership, and trade or professional  
2949 associations which receive their funds exclusively from membership  
2950 dues, whether organized in or outside of this state, but does not mean  
2951 a candidate committee, party committee or a political committee.

2952 (8) "Business entity" means the following, whether organized in or  
2953 outside of this state: Stock corporations, banks, insurance companies,  
2954 business associations, bankers associations, insurance associations,  
2955 trade or professional associations which receive funds from  
2956 membership dues and other sources, partnerships, joint ventures,  
2957 private foundations, as defined in Section 509 of the Internal Revenue  
2958 Code of 1986, or any subsequent corresponding internal revenue code  
2959 of the United States, as from time to time amended; trusts or estates;  
2960 corporations organized under sections 38a-175 to 38a-192, inclusive,  
2961 38a-199 to 38a-209, inclusive, and 38a-214 to 38a-225, inclusive, and  
2962 chapters 594 to 597, inclusive; cooperatives, and any other association,  
2963 organization or entity which is engaged in the operation of a business  
2964 or profit-making activity; but does not include professional service  
2965 corporations organized under chapter 594a and owned by a single  
2966 individual, nonstock corporations which are not engaged in business  
2967 or profit-making activity, organizations, as defined in subdivision (7)  
2968 of this section, candidate committees, party committees and political  
2969 committees as defined in this section. For purposes of this chapter,  
2970 corporations which are component members of a controlled group of  
2971 corporations, as those terms are defined in Section 1563 of the Internal  
2972 Revenue Code of 1986, or any subsequent corresponding internal  
2973 revenue code of the United States, as from time to time amended, shall  
2974 be deemed to be one corporation.

2975 (9) "Individual" means a human being, a sole proprietorship, or a  
2976 professional service corporation organized under chapter 594a and  
2977 owned by a single human being.

2978 (10) "Person" means an individual, committee, firm, partnership,

2979 organization, association, syndicate, company trust, corporation,  
2980 limited liability company or any other legal entity of any kind but does  
2981 not mean the state or any political or administrative subdivision of the  
2982 state.

2983 (11) "Candidate" means an individual who seeks nomination for  
2984 election or election to public office whether or not such individual is  
2985 elected, and for the purposes of this chapter, [and chapter 157,] an  
2986 individual shall be deemed to seek nomination for election or election  
2987 if such individual has (A) been endorsed by a party or become eligible  
2988 for a position on the ballot at an election or primary, or (B) solicited or  
2989 received contributions, other than for a party committee, made  
2990 expenditures or given such individual's consent to any other person,  
2991 other than a party committee, to solicit or receive contributions or  
2992 make expenditures with the intent to bring about such individual's  
2993 nomination for election or election to any such office. "Candidate" also  
2994 means a slate of candidates which is to appear on the ballot in a  
2995 primary for the office of justice of the peace. For the purposes of  
2996 sections 9-600 to 9-610, inclusive, as amended by this act, and section 9-  
2997 621, as amended by this act, "candidate" also means an individual who  
2998 is a candidate in a primary for town committee members.

2999 (12) "Treasurer" means the individual appointed by a candidate or  
3000 by the chairperson of a party committee or a political committee to  
3001 receive and disburse funds on behalf of the candidate or committee.

3002 (13) "Deputy treasurer" means the individual appointed by the  
3003 candidate or by the chairperson of a committee to serve in the capacity  
3004 of the treasurer if the treasurer is unable to perform the treasurer's  
3005 duties.

3006 (14) "Solicitor" means an individual appointed by a treasurer of a  
3007 committee to receive, but not to disburse, funds on behalf of the  
3008 committee.

3009 (15) "Referendum question" means a question to be voted upon at  
3010 any election or referendum, including a proposed constitutional



3011 amendment.

3012 (16) "Lobbyist" means a lobbyist, as defined in section 1-91, and  
3013 "communicator lobbyist" means a communicator lobbyist, as defined  
3014 in section 1-91, and "client lobbyist" means a client lobbyist, as defined  
3015 in section 1-91.

3016 (17) "Business with which he is associated" means any business in  
3017 which the contributor is a director, officer, owner, limited or general  
3018 partner or holder of stock constituting five per cent or more of the total  
3019 outstanding stock of any class. Officer refers only to the president,  
3020 executive or senior vice-president or treasurer of such business.

3021 (18) "Agent" means a person authorized to act for or in place of  
3022 another.

3023 (19) "Entity" means the following, whether organized in this or any  
3024 other state: An organization, corporation, whether for-profit or not-for-  
3025 profit, cooperative association, limited partnership, professional  
3026 association, limited liability company and limited liability partnership.  
3027 "Entity" includes any tax-exempt organization under Section 501(c) of  
3028 the Internal Revenue Code of 1986, or any subsequent corresponding  
3029 internal revenue code of the United States, as amended from time to  
3030 time, and any tax-exempt political organization organized under  
3031 Section 527 of said code.

3032 (20) "Federal account" means a depository account that is subject to  
3033 the disclosure and contribution limits provided under the Federal  
3034 Election Campaign Act of 1971, as amended from time to time.

3035 (21) "Public funds" means funds belonging to, or under the control  
3036 of, the state or a political subdivision of the state.

3037 (22) "Legislative caucus committee" means a committee established  
3038 under subdivision (2) of subsection (e) of section 9-605 by the majority  
3039 of the members of a political party who are also state representatives  
3040 or state senators.

3041 (23) "Legislative leadership committee" means a committee  
3042 established under subdivision (3) of subsection (e) of section 9-605 by a  
3043 leader of the General Assembly.

3044 (24) "Immediate family" means the spouse or a dependent child of  
3045 an individual.

3046 (25) "Organization expenditure" means an expenditure by a party  
3047 committee, legislative caucus committee or legislative leadership  
3048 committee for the benefit of a candidate or candidate committee for:

3049 (A) The preparation, display or mailing or other distribution of a  
3050 party candidate listing. As used in this subparagraph, "party candidate  
3051 listing" means any communication that meets the following criteria: (i)  
3052 The communication lists the name or names of candidates for election  
3053 to public office, (ii) the communication is distributed through public  
3054 advertising such as broadcast stations, cable television, newspapers or  
3055 similar media, or through direct mail, telephone, electronic mail,  
3056 publicly accessible sites on the Internet or personal delivery, and (iii)  
3057 the communication is made to promote the success or defeat of any  
3058 candidate or slate of candidates seeking the nomination for election, or  
3059 election or for the purpose of aiding or promoting the success or defeat  
3060 of any referendum question or the success or defeat of any political  
3061 party, provided such communication is not a solicitation for or on  
3062 behalf of a candidate committee;

3063 (B) A document in printed or electronic form, including a party  
3064 platform, an electronic page providing merchant account services to be  
3065 used by a candidate for the collection of on-line contributions, a copy  
3066 of an issue paper, information pertaining to the requirements of this  
3067 title, a list of registered voters and voter identification information,  
3068 which document is created or maintained by a party committee,  
3069 legislative caucus committee or legislative leadership committee for  
3070 the general purposes of party or caucus building and is provided (i) to  
3071 a candidate who is a member of the party that has established such  
3072 party committee, or (ii) to a candidate who is a member of the party of

3073 the caucus or leader who has established such legislative caucus  
3074 committee or legislative leadership committee, whichever is  
3075 applicable;

3076 (C) A campaign event at which a candidate or candidates are  
3077 present; or

3078 (D) The retention of the services of an advisor to provide assistance  
3079 relating to campaign organization, financing, accounting, strategy, law  
3080 or media.

3081 (26) "Solicit" means (A) requesting that a contribution be made, (B)  
3082 participating in any fundraising activities for a candidate committee,  
3083 exploratory committee, political committee or party committee,  
3084 including, but not limited to, forwarding tickets to potential  
3085 contributors, receiving contributions for transmission to any such  
3086 committee, serving on the committee that is hosting a fundraising  
3087 event, introducing the candidate or making other public remarks at a  
3088 fundraising event, being honored or otherwise recognized at a  
3089 fundraising event, or bundling contributions, (C) serving as  
3090 chairperson, treasurer or deputy treasurer of any such committee, or  
3091 (D) establishing a political committee for the sole purpose of soliciting  
3092 or receiving contributions for any committee. "Solicit" does not include  
3093 (i) making a contribution that is otherwise permitted under this  
3094 chapter, (ii) informing any person of a position taken by a candidate  
3095 for public office or a public official, (iii) notifying the person of any  
3096 activities of, or contact information for, any candidate for public office,  
3097 (iv) serving as a member in any party committee or as an officer of  
3098 such committee that is not otherwise prohibited in this subdivision, or  
3099 (v) mere attendance at a fundraiser.

3100 (27) "Bundle" means the forwarding of five or more contributions to  
3101 a single committee by a communicator lobbyist, an agent of such  
3102 lobbyist, or a member of the immediate family of such lobbyist, or  
3103 raising contributions for a committee at a fundraising affair held by,  
3104 sponsored by, or hosted by a communicator lobbyist or an agent of

3105 such lobbyist, or a member of the immediate family of such lobbyist.

3106 (28) "Slate committee" means a political committee formed by two or  
3107 more candidates for nomination or election to any municipal office in  
3108 the same town, city or borough, or in a primary for the office of justice  
3109 of the peace or the position of town committee member, whenever  
3110 such political committee will serve as the sole funding vehicle for the  
3111 candidates' campaigns.

3112 (29) (A) "Covered transfer" means any donation, transfer or  
3113 payment of funds by a person to another person if the person receiving  
3114 the donation, transfer or payment makes independent expenditures or  
3115 transfers funds to another person who makes independent  
3116 expenditures.

3117 (B) The term "covered transfer" does not include:

3118 (i) A donation, transfer or payment made by a person in the  
3119 ordinary course of any trade or business;

3120 (ii) A donation, transfer or payment made by a person, if the person  
3121 making the donation, transfer or payment prohibited the use of such  
3122 donation, transfer or payment for an independent expenditure or a  
3123 covered transfer and the recipient of the donation, transfer or payment  
3124 agreed to follow the prohibition and deposited the donation, transfer  
3125 or payment in an account which is segregated from any account used  
3126 to make independent expenditures or covered transfers;

3127 (iii) Dues, fees or assessments that are transferred between affiliated  
3128 entities and paid by individuals on a regular, periodic basis in  
3129 accordance with a per-individual calculation that is made on a regular  
3130 basis;

3131 (iv) For purposes of this subdivision, "affiliated" means (I) the  
3132 governing instrument of the entity requires it to be bound by decisions  
3133 of the other entity; (II) the governing board of the entity includes  
3134 persons who are specifically designated representatives of the other

3135 entity or who are members of the governing board, officers, or paid  
3136 executive staff members of the other entity, or whose service on the  
3137 governing board is contingent upon the approval of the other entity; or  
3138 (III) the entity is chartered by the other entity. "Affiliated" includes  
3139 entities that are an affiliate of the other entity or where both of the  
3140 entities are an affiliate of the same entity.

3141 (30) "Party building activity" includes, but is not limited to, any  
3142 political meeting, conference, convention, and other event, attendance  
3143 or involvement at which promotes or advances the interests of a party  
3144 at a local, state or national level, and any associated expenses,  
3145 including travel, lodging, and any admission fees or other costs,  
3146 whether or not any such meeting, conference, convention, or other  
3147 event is sponsored by the party.

3148 (31) "Social media" means an electronic medium where users may  
3149 create and view user-generated content, such as uploaded or  
3150 downloaded videos or still photographs, blogs, video blogs, podcasts  
3151 or instant messages.

3152 (32) "General election campaign" means (A) in the case of a  
3153 candidate nominated at a primary, the period beginning on the day  
3154 following the primary and ending on the date the treasurer files the  
3155 final statement for such campaign pursuant to section 9-608, as  
3156 amended by this act, or (B) in the case of a candidate nominated  
3157 without a primary, the period beginning on the day following the day  
3158 on which the candidate is nominated and ending on the date the  
3159 treasurer files the final statement for such campaign pursuant to  
3160 section 9-608, as amended by this act.

3161 (33) "Primary campaign" means the period beginning on the day  
3162 following the close of (A) a convention held pursuant to section 9-382  
3163 for the purposes of endorsing a candidate for nomination to the office  
3164 of Governor, Lieutenant Governor, Attorney General, State  
3165 Comptroller, State Treasurer or Secretary of the State or the district  
3166 office of state senator or state representative, or (B) a caucus,

3167 convention or town committee meeting held pursuant to section 9-390  
3168 for the purpose of endorsing a candidate for the municipal office of  
3169 state senator or state representative, whichever is applicable, and  
3170 ending on the day of a primary held for the purpose of nominating a  
3171 candidate to such office.

3172 Sec. 92. Subsections (a) and (b) of section 9-601a of the general  
3173 statutes are repealed and the following is substituted in lieu thereof  
3174 (*Effective July 1, 2017*):

3175 (a) As used in this chapter, [and chapter 157,] "contribution" means:

3176 (1) Any gift, subscription, loan, advance, payment or deposit of  
3177 money or anything of value, made to promote the success or defeat of  
3178 any candidate seeking the nomination for election, or election or for  
3179 the purpose of aiding or promoting the success or defeat of any  
3180 referendum question or the success or defeat of any political party;

3181 (2) A written contract, promise or agreement to make a contribution  
3182 for any such purpose;

3183 (3) The payment by any person, other than a candidate or treasurer,  
3184 of compensation for the personal services of any other person which  
3185 are rendered without charge to a committee or candidate for any such  
3186 purpose;

3187 (4) An expenditure that is not an independent expenditure; or

3188 (5) Funds received by a committee which are transferred from  
3189 another committee or other source for any such purpose.

3190 (b) As used in this chapter, [and chapter 157,] "contribution" does  
3191 not mean:

3192 (1) A loan of money made in the ordinary course of business by a  
3193 national or state bank;

3194 (2) Any communication made by a corporation, organization or

3195 association solely to its members, owners, stockholders, executive or  
3196 administrative personnel, or their families;

3197 (3) Nonpartisan voter registration and get-out-the-vote campaigns  
3198 by any corporation, organization or association aimed at its members,  
3199 owners, stockholders, executive or administrative personnel, or their  
3200 families;

3201 (4) Uncompensated services provided by individuals volunteering  
3202 their time on behalf of a party committee, political committee, slate  
3203 committee or candidate committee, including any services provided  
3204 for the benefit of [nonparticipating and participating candidates under  
3205 the Citizens' Election Program] any candidate and any unreimbursed  
3206 travel expenses made by an individual who volunteers the individual's  
3207 personal services to any such committee. For purposes of this  
3208 subdivision, an individual is a volunteer if such individual is not  
3209 receiving compensation for such services regardless of whether such  
3210 individual received compensation in the past or may receive  
3211 compensation for similar services that may be performed in the future;

3212 (5) The use of real or personal property, a portion or all of the cost of  
3213 invitations and the cost of food or beverages, voluntarily provided by  
3214 an individual to a candidate [, including a nonparticipating or  
3215 participating candidate under the Citizens' Election Program,] or to a  
3216 party, political or slate committee, in rendering voluntary personal  
3217 services at the individual's residential premises or a community room  
3218 in the individual's residence facility, to the extent that the cumulative  
3219 value of the invitations, food or beverages provided by an individual  
3220 on behalf of any candidate or committee does not exceed four hundred  
3221 dollars with respect to any single event or does not exceed eight  
3222 hundred dollars for any such event hosted by two or more individuals,  
3223 provided at least one such individual owns or resides at the residential  
3224 premises, and further provided the cumulative value of the invitations,  
3225 food or beverages provided by an individual on behalf of any such  
3226 candidate or committee does not exceed eight hundred dollars with  
3227 respect to a calendar year or single election, as the case may be;

3228 (6) The sale of food or beverage for use by a party, political, slate or  
3229 candidate committee [, including those for a participating or  
3230 nonparticipating candidate,] at a discount, if the charge is not less than  
3231 the cost to the vendor, to the extent that the cumulative value of the  
3232 discount given to or on behalf of any single candidate committee does  
3233 not exceed four hundred dollars with respect to any single primary or  
3234 election, or to or on behalf of any party, political or slate committee,  
3235 does not exceed six hundred dollars in a calendar year;

3236 (7) The display of a lawn sign by a human being or on real property;

3237 (8) The payment, by a party committee or slate committee of the  
3238 costs of preparation, display, mailing or other distribution incurred by  
3239 the committee or individual with respect to any printed slate card,  
3240 sample ballot or other printed list containing the names of three or  
3241 more candidates;

3242 (9) The donation of any item of personal property by an individual  
3243 to a committee for a fund-raising affair, including a tag sale or auction,  
3244 or the purchase by an individual of any such item at such an affair, to  
3245 the extent that the cumulative value donated or purchased does not  
3246 exceed one hundred dollars;

3247 (10) (A) The purchase of advertising space which clearly identifies  
3248 the purchaser, in a program for a fund-raising affair sponsored by the  
3249 candidate committee of a candidate for an office of a municipality,  
3250 provided the cumulative purchase of such space does not exceed two  
3251 hundred fifty dollars from any single such candidate or the candidate's  
3252 committee with respect to any single election campaign if the  
3253 purchaser is a business entity or fifty dollars for purchases by any  
3254 other person;

3255 (B) The purchase of advertising space which clearly identifies the  
3256 purchaser, in a program for a fund-raising affair or on signs at a fund-  
3257 raising affair sponsored by a party committee or a political committee,  
3258 other than an exploratory committee, provided the cumulative  
3259 purchase of such space does not exceed two hundred fifty dollars from



3260 any single party committee or a political committee, other than an  
3261 exploratory committee, in any calendar year if the purchaser is a  
3262 business entity or fifty dollars for purchases by any other person.  
3263 Notwithstanding the provisions of this subparagraph, the following  
3264 may not purchase advertising space in a program for a fund-raising  
3265 affair or on signs at a fund-raising affair sponsored by a party  
3266 committee or a political committee, other than an exploratory  
3267 committee: (i) A communicator lobbyist, (ii) a member of the  
3268 immediate family of a communicator lobbyist, (iii) a state contractor,  
3269 (iv) a prospective state contractor, or (v) a principal of a state  
3270 contractor or prospective state contractor. As used in this  
3271 subparagraph, "state contractor", "prospective state contractor" and  
3272 "principal of a state contractor or prospective state contractor" have the  
3273 same meanings as provided in subsection (f) of section 9-612;

3274 (11) The payment of money by a candidate to the candidate's  
3275 candidate committee; [, provided the committee is for a  
3276 nonparticipating candidate;]

3277 (12) The donation of goods or services by a business entity to a  
3278 committee for a fund-raising affair, including a tag sale or auction, to  
3279 the extent that the cumulative value donated does not exceed two  
3280 hundred dollars;

3281 (13) The advance of a security deposit by an individual to a  
3282 telephone company, as defined in section 16-1, for telecommunications  
3283 service for a committee or to another utility company, such as an  
3284 electric distribution company, provided the security deposit is  
3285 refunded to the individual;

3286 (14) The provision of facilities, equipment, technical and managerial  
3287 support, and broadcast time by a community antenna television  
3288 company, as defined in section 16-1, for community access  
3289 programming pursuant to section 16-331a, unless (A) the major  
3290 purpose of providing such facilities, equipment, support and time is to  
3291 influence the nomination or election of a candidate, or (B) such

3292 facilities, equipment, support and time are provided on behalf of a  
3293 political party;

3294 (15) The sale of food or beverage by a town committee to an  
3295 individual at a town fair, county fair, local festival or similar mass  
3296 gathering held within the state, to the extent that the cumulative  
3297 payment made by any one individual for such items does not exceed  
3298 fifty dollars;

3299 (16) An organization expenditure by a party committee, legislative  
3300 caucus committee or legislative leadership committee;

3301 (17) The donation of food or beverage by an individual for  
3302 consumption at a slate, candidate, political committee or party  
3303 committee meeting, event or activity that is not a fund-raising affair to  
3304 the extent that the cumulative value of the food or beverages donated  
3305 by an individual for a single meeting or event does not exceed fifty  
3306 dollars;

3307 (18) The value associated with the de minimis activity on behalf of a  
3308 party committee, political committee, slate committee or candidate  
3309 committee, including for activities including, but not limited to, (A) the  
3310 creation of electronic or written communications or digital photos or  
3311 video as part of an electronic file created on a voluntary basis without  
3312 compensation, including, but not limited to, the creation and ongoing  
3313 content development and delivery of social media on the Internet or  
3314 telephone, including, but not limited to, the sending or receiving of  
3315 electronic mail or messages, (B) the posting or display of a candidate's  
3316 name or group of candidates' names at a town fair, county fair, local  
3317 festival or similar mass gathering by a party committee, (C) the use of  
3318 personal property or a service that is customarily attendant to the  
3319 occupancy of a residential dwelling, or the donation of an item or  
3320 items of personal property that are customarily used for campaign  
3321 purposes, by an individual, to a candidate committee, provided the  
3322 cumulative fair market value of such use of personal property or  
3323 service or items of personal property does not exceed one hundred

3324 dollars in the aggregate for any single election or calendar year, as the  
3325 case may be;

3326 (19) The use of offices, telephones, computers and similar  
3327 equipment provided by a party committee, legislative caucus  
3328 committee or legislative leadership committee that serve as  
3329 headquarters for or are used by such party committee, legislative  
3330 caucus committee or legislative leadership committee;

3331 (20) A communication, as described in subdivision (7) of subsection  
3332 (b) of section 9-601b, as amended by this act;

3333 (21) An independent expenditure, as defined in section 9-601c, as  
3334 amended by this act;

3335 (22) A communication containing an endorsement on behalf of a  
3336 candidate for nomination or election to the office of Governor,  
3337 Lieutenant Governor, Secretary of the State, State Treasurer, State  
3338 Comptroller, Attorney General, state senator or state representative,  
3339 from a candidate for the office of Governor, Lieutenant Governor,  
3340 Secretary of the State, State Treasurer, State Comptroller, Attorney  
3341 General, state senator or state representative, provided the candidate  
3342 (A) making the endorsement is unopposed at the time of the  
3343 communication, and (B) being endorsed paid for such communication;

3344 (23) A communication that is sent by mail to addresses in the district  
3345 for which a candidate being endorsed by another candidate pursuant  
3346 to this subdivision is seeking nomination or election to the office of  
3347 state senator or state representative, containing an endorsement on  
3348 behalf of such candidate for such nomination or election from a  
3349 candidate for the office of state senator or state representative,  
3350 provided the candidate (A) making the endorsement is not seeking  
3351 election to the office of state senator or state representative for a  
3352 district that contains any geographical area shared by the district for  
3353 the office to which the endorsed candidate is seeking nomination or  
3354 election, and (B) being endorsed paid for such communication; or

3355 (24) Campaign training events provided to multiple individuals by  
3356 a legislative caucus committee and any associated materials, provided  
3357 the cumulative value of such events and materials does not exceed six  
3358 thousand dollars in the aggregate for a calendar year.

3359 Sec. 93. Subsections (a) and (b) of section 9-601b of the general  
3360 statutes are repealed and the following is substituted in lieu thereof  
3361 (*Effective July 1, 2017*):

3362 (a) As used in this chapter, [and chapter 157, the term]  
3363 "expenditure" means:

3364 (1) Any purchase, payment, distribution, loan, advance, deposit or  
3365 gift of money or anything of value, when made to promote the success  
3366 or defeat of any candidate seeking the nomination for election, or  
3367 election, of any person or for the purpose of aiding or promoting the  
3368 success or defeat of any referendum question or the success or defeat  
3369 of any political party;

3370 (2) Any communication that (A) refers to one or more clearly  
3371 identified candidates, and (B) is broadcast by radio, television, other  
3372 than on a public access channel, or by satellite communication or via  
3373 the Internet, or as a paid-for telephone communication, or appears in a  
3374 newspaper, magazine or on a billboard, or is sent by mail; or

3375 (3) The transfer of funds by a committee to another committee.

3376 (b) [The term] As used in this chapter, "expenditure" does not mean:

3377 (1) A loan of money, made in the ordinary course of business, by a  
3378 state or national bank;

3379 (2) A communication made by any corporation, organization or  
3380 association solely to its members, owners, stockholders, executive or  
3381 administrative personnel, or their families;

3382 (3) Nonpartisan voter registration and get-out-the-vote campaigns  
3383 by any corporation, organization or association aimed at its members,

3384 owners, stockholders, executive or administrative personnel, or their  
3385 families;

3386 (4) Uncompensated services provided by individuals volunteering  
3387 their time on behalf of a party committee, political committee, slate  
3388 committee or candidate committee, including any services provided  
3389 for the benefit of [nonparticipating and participating candidates under  
3390 the Citizens' Election Program] any candidate and any unreimbursed  
3391 travel expenses made by an individual who volunteers the individual's  
3392 personal services to any such committee. For purposes of this  
3393 subdivision, an individual is a volunteer if such individual is not  
3394 receiving compensation for such services regardless of whether such  
3395 individual received compensation in the past or may receive  
3396 compensation for similar services that may be performed in the future;

3397 (5) Any news story, commentary or editorial distributed through  
3398 the facilities of any broadcasting station, newspaper, magazine or  
3399 other periodical, unless such facilities are owned or controlled by any  
3400 political party, committee or candidate;

3401 (6) The use of real or personal property, a portion or all of the cost of  
3402 invitations and the cost of food or beverages, voluntarily provided by  
3403 an individual to a candidate [, including a nonparticipating or  
3404 participating candidate under the Citizens' Election Program,] or to a  
3405 party, political or slate committee, in rendering voluntary personal  
3406 services at the individual's residential premises or a community room  
3407 in the individual's residence facility, to the extent that the cumulative  
3408 value of the invitations, food or beverages provided by an individual  
3409 on behalf of any candidate or committee does not exceed four hundred  
3410 dollars with respect to any single event or does not exceed eight  
3411 hundred dollars for any such event hosted by two or more individuals,  
3412 provided at least one such individual owns or resides at the residential  
3413 premises, and further provided the cumulative value of the invitations,  
3414 food or beverages provided by an individual on behalf of any such  
3415 candidate or committee does not exceed eight hundred dollars with  
3416 respect to a calendar year or single election, as the case may be;

3417 (7) A communication described in subdivision (2) of subsection (a)  
3418 of this section that includes speech or expression made (A) prior to the  
3419 ninety-day period preceding the date of a primary or an election at  
3420 which the clearly identified candidate or candidates are seeking  
3421 nomination to public office or position, that is made for the purpose of  
3422 influencing any legislative or administrative action, as defined in  
3423 section 1-91, or executive action, or (B) during a legislative session for  
3424 the purpose of influencing legislative action;

3425 (8) An organization expenditure by a party committee, legislative  
3426 caucus committee or legislative leadership committee;

3427 (9) A commercial advertisement that refers to an owner, director or  
3428 officer of a business entity who is also a candidate and that had  
3429 previously been broadcast or appeared when the owner, director or  
3430 officer was not a candidate;

3431 (10) A communication containing an endorsement on behalf of a  
3432 candidate for nomination or election to the office of Governor,  
3433 Lieutenant Governor, Secretary of the State, State Treasurer, State  
3434 Comptroller, Attorney General, state senator or state representative,  
3435 from a candidate for the office of Governor, Lieutenant Governor,  
3436 Secretary of the State, State Treasurer, State Comptroller, Attorney  
3437 General, state senator or state representative, shall not be an  
3438 expenditure attributable to the endorsing candidate, if the candidate  
3439 making the endorsement is unopposed at the time of the  
3440 communication;

3441 (11) A communication that is sent by mail to addresses in the district  
3442 for which a candidate being endorsed by another candidate pursuant  
3443 to the provisions of this subdivision is seeking nomination or election  
3444 to the office of state senator or state representative, containing an  
3445 endorsement on behalf of such candidate for such nomination or  
3446 election, from a candidate for the office of state senator or state  
3447 representative, shall not be an expenditure attributable to the  
3448 endorsing candidate, if the candidate making the endorsement is not

3449 seeking election to the office of state senator or state representative for  
3450 a district that contains any geographical area shared by the district for  
3451 the office to which the endorsed candidate is seeking nomination or  
3452 election;

3453 (12) Campaign training events provided to multiple individuals by  
3454 a legislative caucus committee and any associated materials, provided  
3455 the cumulative value of such events and materials does not exceed six  
3456 thousand dollars in the aggregate for a calendar year;

3457 (13) A lawful communication by any charitable organization which  
3458 is a tax-exempt organization under Section 501(c)(3) of the Internal  
3459 Revenue Code of 1986, or any subsequent corresponding internal  
3460 revenue code of the United States, as from time to time amended;

3461 (14) The use of offices, telephones, computers and similar  
3462 equipment provided by a party committee, legislative caucus  
3463 committee or legislative leadership committee that serve as  
3464 headquarters for or are used by such party committee, legislative  
3465 caucus committee or legislative leadership committee; or

3466 (15) An expense or expenses incurred by a human being acting  
3467 alone in an amount that is two hundred dollars or less, in the  
3468 aggregate, that benefits a candidate for a single election.

3469 Sec. 94. Subsection (a) of section 9-601c of the general statutes is  
3470 repealed and the following is substituted in lieu thereof (*Effective July*  
3471 *1, 2017*):

3472 (a) As used in this chapter, [and chapter 157, the term] "independent  
3473 expenditure" means an expenditure, as defined in section 9-601b, as  
3474 amended by this act, that is made without the consent, coordination, or  
3475 consultation of, a candidate or agent of the candidate, candidate  
3476 committee, political committee or party committee.

3477 Sec. 95. Subsection (b) of section 9-601d of the general statutes is  
3478 repealed and the following is substituted in lieu thereof (*Effective July*

3479 1, 2017):

3480 (b) Any person who makes or obligates to make an independent  
3481 expenditure or expenditures in an election or primary for the office of  
3482 Governor, Lieutenant Governor, Secretary of the State, State Treasurer,  
3483 State Comptroller, Attorney General, state senator or state  
3484 representative, which exceed one thousand dollars, in the aggregate,  
3485 during a primary campaign or a general election campaign, as defined  
3486 in section [9-700] 9-601, as amended by this act, shall file,  
3487 electronically, a long-form and a short-form report of such  
3488 independent expenditure or expenditures with the State Elections  
3489 Enforcement Commission pursuant to subsections (c) and (d) of this  
3490 section. The person that makes or obligates to make such independent  
3491 expenditure or expenditures shall file such reports not later than  
3492 twenty-four hours after (1) making any such payment, or (2) obligating  
3493 to make any such payment, with respect to the primary or election. If  
3494 any such person makes or incurs a subsequent independent  
3495 expenditure, such person shall report such expenditure pursuant to  
3496 subsection (d) of this section. Such reports shall be filed under penalty  
3497 of false statement.

3498 Sec. 96. Subdivision (1) of subsection (g) of section 9-601d of the  
3499 general statutes is repealed and the following is substituted in lieu  
3500 thereof (*Effective July 1, 2017*):

3501 (g) (1) A person may, unless otherwise restricted or prohibited by  
3502 law, including, but not limited to, any provision of this chapter, [or  
3503 chapter 157,] establish a dedicated independent expenditure account,  
3504 for the purpose of engaging in independent expenditures, that is  
3505 segregated from all other accounts controlled by such person. Such  
3506 dedicated independent expenditure account may receive covered  
3507 transfers directly from persons other than the person establishing the  
3508 dedicated account and may not receive transfers from another account  
3509 controlled by the person establishing the dedicated account, except as  
3510 provided in subdivision (2) of this subsection. If an independent  
3511 expenditure is made from such segregated account, any report



3512 required pursuant to this section or disclaimer required pursuant to  
3513 section 9-621 may include only those persons who made covered  
3514 transfers directly to the dedicated independent expenditure account.

3515 Sec. 97. Subsection (b) of section 9-605 of the general statutes is  
3516 repealed and the following is substituted in lieu thereof (*Effective July*  
3517 *1, 2017*):

3518 (b) The registration statement shall include: (1) The name and  
3519 address of the committee; (2) a statement of the purpose of the  
3520 committee; (3) the name and address of its treasurer, and deputy  
3521 treasurer if applicable; (4) the name, address and position of its  
3522 chairman, and other principal officers if applicable; (5) the name and  
3523 address of the depository institution for its funds; (6) the name of each  
3524 person, other than an individual, that is a member of the committee;  
3525 (7) the name and party affiliation of each candidate whom the  
3526 committee is supporting and the office or position sought by each  
3527 candidate; (8) if the committee is supporting the entire ticket of any  
3528 party, a statement to that effect and the name of the party; (9) if the  
3529 committee is supporting or opposing any referendum question, a brief  
3530 statement identifying the substance of the question; (10) if the  
3531 committee is established by a business entity or organization, the name  
3532 of the entity or organization; (11) if the committee is established by an  
3533 organization, whether it will receive its funds from the organization's  
3534 treasury or from voluntary contributions; (12) if the committee files  
3535 reports with the Federal Elections Commission or any out-of-state  
3536 agency, a statement to that effect including the name of the agency;  
3537 (13) a statement indicating whether the committee is established for a  
3538 single primary, election or referendum or for ongoing political  
3539 activities; (14) if the committee is established or controlled by a  
3540 lobbyist, a statement to that effect and the name of the lobbyist; (15) the  
3541 name and address of the person making the initial contribution or  
3542 disbursement, if any, to the committee; and (16) any information that  
3543 the State Elections Enforcement Commission requires to facilitate  
3544 compliance with the provisions of this chapter. [or chapter 157.] If no  
3545 such initial contribution or disbursement has been made at the time of

3546 the filing of such statement, the treasurer of the committee shall, not  
3547 later than forty-eight hours after receipt of such contribution or  
3548 disbursement, file a report with the State Elections Enforcement  
3549 Commission. The report shall be in the same form as statements filed  
3550 under section 9-608, as amended by this act.

3551 Sec. 98. Subsection (d) of section 9-606 of the general statutes is  
3552 repealed and the following is substituted in lieu thereof (*Effective July*  
3553 *1, 2017*):

3554 (d) No person shall act as a treasurer or deputy treasurer (1) unless  
3555 the person is an elector of this state, the person has paid any civil  
3556 penalties or forfeitures assessed pursuant to [chapters 155 to 157,  
3557 inclusive,] chapter 155 and a statement, signed by the chairman in the  
3558 case of a party committee or political committee or by the candidate in  
3559 the case of a candidate committee, designating the person as treasurer  
3560 or deputy treasurer, has been filed in accordance with section 9-603,  
3561 and (2) if such person has been convicted of or pled guilty or nolo  
3562 contendere to, in a court of competent jurisdiction, any (A) felony  
3563 involving fraud, forgery, larceny, embezzlement or bribery, or (B)  
3564 criminal offense under this title, unless at least eight years have  
3565 elapsed from the date of the conviction or plea or the completion of  
3566 any sentence, whichever date is later, without a subsequent conviction  
3567 of or plea to another such felony or offense. In the case of a political  
3568 committee, the filing of a statement of organization by the chairman of  
3569 the committee, in accordance with the provisions of section 9-605, shall  
3570 constitute compliance with the filing requirements of this section. No  
3571 provision of this subsection shall prevent the treasurer, deputy  
3572 treasurer or solicitor of any committee from being the treasurer,  
3573 deputy treasurer or solicitor of any other committee or prevent any  
3574 committee from having more than one solicitor, but no candidate shall  
3575 have more than one treasurer. A candidate shall not serve as the  
3576 candidate's own treasurer or deputy treasurer, except that a candidate  
3577 who is exempt from forming a candidate committee under subsection  
3578 (b) of section 9-604 and has filed a certification that the candidate is  
3579 financing the candidate's campaign from the candidate's own personal

3580 funds or is not receiving or expending in excess of one thousand  
3581 dollars may perform the duties of a treasurer for the candidate's own  
3582 campaign.

3583 Sec. 99. Subsection (a) of section 9-606a of the general statutes is  
3584 repealed and the following is substituted in lieu thereof (*Effective July*  
3585 *1, 2017*):

3586 (a) (1) Wherever the term "campaign treasurer" is used in the  
3587 following sections of the general statutes, the term "treasurer" shall be  
3588 substituted in lieu thereof; and (2) wherever the term "deputy  
3589 campaign treasurer" is used in the following sections of the general  
3590 statutes, the term "deputy treasurer" shall be substituted in lieu  
3591 thereof: 9-7b, as amended by this act, 9-602, 9-604, 9-605, as amended  
3592 by this act, 9-606, as amended by this act, 9-607, as amended by this  
3593 act, 9-608, as amended by this act, 9-609, 9-610, as amended by this act,  
3594 9-614, as amended by this act, 9-622, 9-623, 9-624 [, 9-675, 9-700, 9-703,  
3595 9-704, 9-706, 9-707, 9-709, 9-711 and 9-712] and 9-675, as amended by  
3596 this act.

3597 Sec. 100. Subsection (i) of section 9-607 of the general statutes is  
3598 repealed and the following is substituted in lieu thereof (*Effective July*  
3599 *1, 2017*):

3600 (i) The right of any person to expend money for proper legal  
3601 expenses in maintaining or contesting the results of any election or  
3602 primary shall not be affected or limited by the provisions of this  
3603 chapter, [or chapter 157,] provided only sources eligible to contribute  
3604 to the candidate for the campaign may contribute to the payment of  
3605 legal expenses.

3606 Sec. 101. Subdivision (1) of subsection (a) of section 9-608 of the  
3607 general statutes is repealed and the following is substituted in lieu  
3608 thereof (*Effective July 1, 2017*):

3609 (a) (1) Each treasurer of a committee, other than a state central  
3610 committee, shall file a statement, sworn under penalty of false

3611 statement with the proper authority in accordance with the provisions  
3612 of section 9-603, (A) on the tenth calendar day in the months of  
3613 January, April, July and October, provided, if such tenth calendar day  
3614 is a Saturday, Sunday or legal holiday, the statement shall be filed on  
3615 the next business day, except that in the case of a candidate or  
3616 exploratory committee established for an office to be elected at a  
3617 special election, statements pursuant to this subparagraph shall not be  
3618 required, (B) on the seventh day preceding each regular state election,  
3619 except that (i) in the case of a candidate or exploratory committee  
3620 established for an office to be elected at a municipal election, the  
3621 statement shall be filed on the seventh day preceding a regular  
3622 municipal election in lieu of such date, except if the candidate's name  
3623 is not eligible to appear on the ballot, in which case such statement  
3624 shall not be required, (ii) in the case of a town committee, the  
3625 statement shall be filed on the seventh day preceding each municipal  
3626 election in addition to such date, and (iii) [in the case of a candidate  
3627 committee in a state election that is required to file any supplemental  
3628 campaign finance statements pursuant to subdivisions (1) and (2) of  
3629 subsection (a) of section 9-712, such supplemental campaign finance  
3630 statements shall satisfy the filing requirement under this subdivision,  
3631 and (iv)] in the case of a candidate committee established by a  
3632 candidate whose name is not eligible to appear on the ballot, such  
3633 statement shall not be required, and (C) if the committee has made or  
3634 received a contribution or expenditure in connection with any other  
3635 election, a primary or a referendum, on the seventh day preceding the  
3636 election, primary or referendum. [, except that in the case of a  
3637 candidate committee in a primary that is required to file statements  
3638 pursuant to subdivisions (1) and (2) of subsection (a) of section 9-712,  
3639 such statements shall satisfy the filing requirement under this  
3640 subdivision.] The statement shall be complete as of eleven fifty-nine  
3641 o'clock p.m. of the last day of the month preceding the month in which  
3642 the statement is required to be filed, except that for the statement  
3643 required to be filed on the seventh day preceding the election, primary  
3644 or referendum, the statement shall be complete as of eleven fifty-nine  
3645 o'clock p.m. of the second day immediately preceding the required

3646 filing day. The statement shall cover a period to begin with the first  
3647 day not included in the last filed statement. In the case of a candidate  
3648 committee, the statement required to be filed in January shall be in lieu  
3649 of the statement formerly required to be filed within forty-five days  
3650 following an election.

3651 Sec. 102. Subsection (d) of section 9-608 of the general statutes is  
3652 repealed and the following is substituted in lieu thereof (*Effective July*  
3653 *1, 2017*):

3654 (d) At the time of filing statements required under this section, the  
3655 treasurer of each candidate committee shall send to the candidate a  
3656 duplicate statement and the treasurer of each party committee and  
3657 each political committee other than an exploratory committee shall  
3658 send to the chairman of the committee a duplicate statement. Each  
3659 statement required to be filed with the commission under this section  
3660 [.] or section 9-601d, as amended by this act, [section 9-706 or section 9-  
3661 712] shall be deemed to be filed in a timely manner if: (1) For a  
3662 statement filed as a hard copy, including, but not limited to, a  
3663 statement delivered by the United States Postal Service, courier  
3664 service, parcel service or hand delivery, the statement is received by  
3665 the commission by five o'clock p.m. on the day the statement is  
3666 required to be filed, (2) for a statement authorized by the commission  
3667 to be filed electronically, including, but not limited to, a statement filed  
3668 via dedicated electronic mail, facsimile machine, a web-based program  
3669 created by the commission or other electronic means, the statement is  
3670 transmitted to the commission not later than eleven fifty-nine o'clock  
3671 p.m. on the day the statement is required to be filed, or (3) for a  
3672 statement required to be filed pursuant to section 9-601d, as amended  
3673 by this act, [section 9-706 or section 9-712,] by the deadline specified in  
3674 each such section. Any other filing required to be filed with a town  
3675 clerk pursuant to this section shall be deemed to be filed in a timely  
3676 manner if it is delivered by hand to the office of the town clerk in  
3677 accordance with the provisions of section 9-603 before four-thirty  
3678 o'clock p.m. or postmarked by the United States Postal Service before  
3679 midnight on the required filing day. If the day for any filing falls on a

3680 Saturday, Sunday or legal holiday, the statement shall be filed on the  
3681 next business day thereafter. The State Elections Enforcement  
3682 Commission shall not levy a penalty upon a treasurer for failure to file  
3683 a hard copy of a statement in a timely manner in accordance with the  
3684 provisions of this section if such treasurer has a copy of the statement  
3685 time stamped by the State Elections Enforcement Commission that  
3686 shows timely receipt of the statement or the treasurer has a return  
3687 receipt from the United States Postal Service or a similar receipt from a  
3688 commercial delivery service confirming timely delivery of such  
3689 statement was made or should have been made to said commission.

3690 Sec. 103. Subparagraph (A) of subdivision (1) of subsection (e) of  
3691 section 9-608 of the general statutes is repealed and the following is  
3692 substituted in lieu thereof (*Effective July 1, 2017*):

3693 (A) Such committees may distribute their surplus to a party  
3694 committee, or a political committee organized for ongoing political  
3695 activities, return such surplus to all contributors to the committee on a  
3696 prorated basis of contribution, [distribute all or any part of such  
3697 surplus to the Citizens' Election Fund established in section 9-701,]  
3698 distribute such surplus to any charitable organization which is a tax-  
3699 exempt organization under Section 501(c)(3) of the Internal Revenue  
3700 Code of 1986, or any subsequent corresponding internal revenue code  
3701 of the United States, as from time to time amended, or, in the case of a  
3702 candidate committee for any candidate, [other than a participating  
3703 candidate,] distribute such surplus to an organization under Section  
3704 501(c)(19) of said code, as from time to time amended, provided (i) no  
3705 candidate committee may distribute such surplus to a committee  
3706 which has been established to finance future political campaigns of the  
3707 candidate, and (ii) [a candidate committee which received moneys  
3708 from the Citizens' Election Fund shall distribute such surplus to such  
3709 fund, and (iii)] a candidate committee [for a nonparticipating  
3710 candidate, as described in subsection (b) of section 9-703, may only]  
3711 may distribute any such surplus [to the Citizens' Election Fund or] to a  
3712 charitable organization;

3713 Sec. 104. Subparagraphs (E) to (H), inclusive, of subdivision (1) of  
3714 subsection (e) of section 9-608 of the general statutes are repealed and  
3715 the following is substituted in lieu thereof (*Effective July 1, 2017*):

3716 (E) The treasurer of a candidate committee, or of a political  
3717 committee, other than a political committee formed for ongoing  
3718 political activities or an exploratory committee, shall, prior to the  
3719 dissolution of such committee, either (i) distribute any equipment  
3720 purchased, including, but not limited to, computer equipment, to any  
3721 recipient as set forth in subparagraph (A) of this subdivision, or (ii) sell  
3722 any equipment purchased, including but not limited to computer  
3723 equipment, to any person for fair market value and then distribute the  
3724 proceeds of such sale to any recipient as set forth in said subparagraph  
3725 (A); and

3726 [(F) The treasurer of a qualified candidate committee may, following  
3727 an election or unsuccessful primary, provide a post-primary thank you  
3728 meal or a post-election thank you meal for committee workers,  
3729 provided such meal (i) occurs not later than fourteen days after the  
3730 applicable election or primary day, and (ii) the cost for such meal does  
3731 not exceed thirty dollars per worker;

3732 (G) The treasurer of a qualified candidate committee may, following  
3733 an election or unsuccessful primary, exclusive of any payments that  
3734 have been rendered pursuant to a written service agreement, make  
3735 payment to a treasurer for services rendered to the candidate  
3736 committee, provided such payment does not exceed one thousand  
3737 dollars; and]

3738 [(H)] (F) The treasurer of a candidate committee may, following an  
3739 election or unsuccessful primary, utilize funds for the purpose of  
3740 complying with any audit conducted by the State Elections  
3741 Enforcement Commission pursuant to subdivision [(5)] (4) of  
3742 subsection (a) of section 9-7b, as amended by this act.

3743 Sec. 105. Subsection (f) of section 9-608 of the general statutes is  
3744 repealed and the following is substituted in lieu thereof (*Effective July*

3745 1, 2017):

3746 (f) If an exploratory committee has been established by a candidate  
3747 pursuant to subsection (c) of section 9-604, the treasurer of the  
3748 committee shall file a notice of intent to dissolve it with the  
3749 appropriate authority not later than fifteen days after the candidate's  
3750 declaration of intent to seek nomination or election to a particular  
3751 public office, except that in the case of an exploratory committee  
3752 established by a candidate for purposes that include aiding or  
3753 promoting the candidate's candidacy for nomination or election to the  
3754 General Assembly or a state office, the treasurer of the committee shall  
3755 file such notice of intent to dissolve the committee not later than fifteen  
3756 days after the earlier of: (1) The candidate's declaration of intent to  
3757 seek nomination or election to a particular public office, (2) the  
3758 candidate's endorsement at a convention, caucus or town committee  
3759 meeting, or (3) the candidate's filing of a candidacy for nomination  
3760 under section 9-400 or 9-405. The treasurer shall also file a statement  
3761 identifying all contributions received or expenditures made by the  
3762 exploratory committee since the previous statement and the balance on  
3763 hand or deficit, as the case may be. In the event of a surplus, the  
3764 treasurer shall, not later than the filing of the statement, distribute the  
3765 surplus to the candidate committee established pursuant to said  
3766 section, except that, [(A) in the case of a surplus of an exploratory  
3767 committee established by a candidate who intends to be a participating  
3768 candidate, as defined in section 9-703, in the Citizens' Election  
3769 Program, the treasurer may distribute to the candidate committee only  
3770 that portion of such surplus that is attributable to contributions that  
3771 meet the criteria for qualifying contributions for the candidate  
3772 committee under section 9-704 and shall distribute the remainder of  
3773 such surplus to the Citizens' Election Fund established in section 9-701,  
3774 and (B)] in the case of a surplus of an exploratory committee  
3775 established for nomination or election to an office other than the  
3776 General Assembly or a state office, [(i)] (A) the treasurer may only  
3777 distribute to the candidate committee for nomination or election to the  
3778 General Assembly or state office of such candidate that portion of such



3779 surplus which is in excess of the total contributions which the  
3780 exploratory committee received from lobbyists or political committees  
3781 established by lobbyists, during any period in which the prohibitions  
3782 in subsection (e) of section 9-610 apply, and [(ii)] (B) any remaining  
3783 amount shall be returned to all such lobbyists and political committees  
3784 established by or on behalf of lobbyists, on a prorated basis of  
3785 contribution, or distributed to any charitable organization which is a  
3786 tax-exempt organization under Section 501(c)(3) of the Internal  
3787 Revenue Code of 1986, or any subsequent corresponding internal  
3788 revenue code of the United States, as from time to time amended. If the  
3789 candidate decides not to seek nomination or election to any office, the  
3790 treasurer shall, within fifteen days after such decision, comply with the  
3791 provisions of this subsection and distribute any surplus in the manner  
3792 provided by this section for political committees other than those  
3793 formed for ongoing political activities, except that if the surplus is  
3794 from an exploratory committee established by the State Treasurer, any  
3795 portion of the surplus that is received from a principal of an  
3796 investment services firm or a political committee established by such  
3797 firm shall be returned to such principal or committee on a prorated  
3798 basis of contribution. In the event of a deficit, the treasurer shall file a  
3799 statement thirty days after the decision or declaration with the proper  
3800 authority and, thereafter, on the seventh day of each month following  
3801 if on the last day of the previous month there was an increase or  
3802 decrease in such deficit in excess of five hundred dollars from that  
3803 reported on the last statement filed. The treasurer shall file  
3804 supplemental statements until the deficit is eliminated. If the  
3805 exploratory committee does not have a surplus or deficit, the statement  
3806 filed after the candidate's declaration or decision shall be the last  
3807 required statement. If a candidate certifies on the statement of  
3808 organization for the exploratory committee pursuant to subsection (c)  
3809 of section 9-604 that the candidate will not be a candidate for the office  
3810 of state representative and subsequently establishes a candidate  
3811 committee for the office of state representative, the treasurer of the  
3812 candidate committee shall pay to the State Treasurer, for deposit in the  
3813 General Fund, an amount equal to the portion of any contribution

3814 received by said exploratory committee that exceeded two hundred  
3815 fifty dollars. As used in this subsection, "principal of an investment  
3816 services firm" has the meaning set forth in subsection (e) of section 9-  
3817 612 and "state office" has the same meaning set forth in subsection (e)  
3818 of section 9-610.

3819 Sec. 106. Subsection (d) of section 9-610 of the general statutes is  
3820 repealed and the following is substituted in lieu thereof (*Effective July*  
3821 *1, 2017*):

3822 (d) (1) No incumbent holding office shall, during the three months  
3823 preceding an election in which he is a candidate for reelection or  
3824 election to another office, use public funds to mail or print flyers or  
3825 other promotional materials intended to bring about his election or  
3826 reelection.

3827 (2) No official or employee of the state or a political subdivision of  
3828 the state shall authorize the use of public funds for a television, radio,  
3829 movie theater, billboard, bus poster, newspaper or magazine  
3830 promotional campaign or advertisement, which (A) features the name,  
3831 face or voice of a candidate for public office, or (B) promotes the  
3832 nomination or election of a candidate for public office, during the  
3833 twelve-month period preceding the election being held for the office  
3834 which the candidate described in this subdivision is seeking.

3835 [(3) As used in subdivisions (1) and (2) of this subsection, "public  
3836 funds" does not include any grant or moneys paid to a qualified  
3837 candidate committee from the Citizens' Election Fund under this  
3838 chapter.]

3839 [(4)] (3) No candidate's participation in connection with any activity  
3840 of the Council of State Governments shall constitute a violation of this  
3841 subsection.

3842 Sec. 107. Subsections (a) to (c), inclusive, of section 9-675 of the  
3843 general statutes, as amended by section 1 of public act 16-203, are  
3844 repealed and the following is substituted in lieu thereof (*Effective July*

3845 1, 2017):

3846 (a) The State Elections Enforcement Commission shall (1) create a  
3847 web-based program for the preparation and electronic submission of  
3848 financial disclosure statements required by [chapters 155 to 157,  
3849 inclusive] chapter 155, and (2) prescribe the standard reporting format  
3850 and specifications for any software program created by a vendor for  
3851 such purpose. No software program created by a vendor may be used  
3852 for the electronic submission of such financial disclosure statements  
3853 unless the commission determines that the software program provides  
3854 for the standard reporting format and complies with the specifications  
3855 prescribed under subdivision (2) of this subsection for any such  
3856 software program. The commission shall provide training in the use of  
3857 the web-based program created by the commission.

3858 (b) On and after July 1, 2017, the following shall file all financial  
3859 disclosure statements required by [chapters 155 to 157, inclusive,]  
3860 chapter 155 by electronic submission pursuant to subsection (a) of this  
3861 section: (1) The treasurer of the candidate committee or exploratory  
3862 committee for each candidate for nomination or election to the office of  
3863 Governor, Lieutenant Governor, Attorney General, State Comptroller,  
3864 State Treasurer, Secretary of the State, state senator, state  
3865 representative or judge of probate that raises or spends one thousand  
3866 dollars or more, (2) the treasurer of any state central committee,  
3867 legislative caucus committee or legislative leadership committee, (3)  
3868 the treasurer of any other political committee or town committee  
3869 required to be registered with the commission that (A) raises or spends  
3870 one thousand dollars or more during the current calendar year, or (B)  
3871 raised or spent one thousand dollars or more in the preceding regular  
3872 election cycle, and (4) the treasurer of any committee, or any other  
3873 person, who makes or obligates to make any independent expenditure  
3874 and who is required to file a financial disclosure statement of any such  
3875 independent expenditure with the State Elections Enforcement  
3876 Commission in accordance with the provisions of section 9-601d. Once  
3877 any such candidate committee or exploratory committee has raised or  
3878 spent one thousand dollars or more during an election campaign, all

3879 previously filed statements required by [chapters 155 to 157, inclusive,]  
3880 chapter 155 which were not filed by electronic submission shall be  
3881 refiled in such manner not later than the date on which the treasurer of  
3882 such committee is required to file its next financial disclosure  
3883 statement.

3884 (c) (1) The treasurer of the candidate committee for any other  
3885 candidate, as defined in section 9-601, that neither raises nor spends  
3886 one thousand dollars or more who is required to file the financial  
3887 disclosure statements required by [chapters 155 to 157, inclusive,]  
3888 chapter 155 with the commission, and (2) the treasurer of any other  
3889 political committee or town committee that neither raises nor spends  
3890 one thousand dollars or more who is required to file the financial  
3891 disclosure statements required by [chapters 155 to 157, inclusive,]  
3892 chapter 155 with the State Elections Enforcement Commission may file  
3893 any such financial disclosure statements by electronic submission  
3894 pursuant to subsection (a) of this section.

3895 (d) Notwithstanding the provisions of this section, upon the written  
3896 request of a treasurer or any other person described in subdivisions (1)  
3897 to (4), inclusive, of subsection (b) of this section, the commission may  
3898 waive the requirement to file by electronic submission pursuant to  
3899 subsection (a) of this section if such treasurer or other person  
3900 demonstrates good cause.

3901 Sec. 108. Section 53a-119 of the general statutes is repealed and the  
3902 following is substituted in lieu thereof (*Effective July 1, 2017*):

3903 A person commits larceny when, with intent to deprive another of  
3904 property or to appropriate the same to himself or a third person, he  
3905 wrongfully takes, obtains or withholds such property from an owner.  
3906 Larceny includes, but is not limited to:

3907 (1) Embezzlement. A person commits embezzlement when he  
3908 wrongfully appropriates to himself or to another property of another  
3909 in his care or custody.

3910 (2) Obtaining property by false pretenses. A person obtains property  
3911 by false pretenses when, by any false token, pretense or device, he  
3912 obtains from another any property, with intent to defraud him or any  
3913 other person.

3914 (3) Obtaining property by false promise. A person obtains property  
3915 by false promise when, pursuant to a scheme to defraud, he obtains  
3916 property of another by means of a representation, express or implied,  
3917 that he or a third person will in the future engage in particular  
3918 conduct, and when he does not intend to engage in such conduct or  
3919 does not believe that the third person intends to engage in such  
3920 conduct. In any prosecution for larceny based upon a false promise,  
3921 the defendant's intention or belief that the promise would not be  
3922 performed may not be established by or inferred from the fact alone  
3923 that such promise was not performed.

3924 (4) Acquiring property lost, mislaid or delivered by mistake. A  
3925 person who comes into control of property of another that he knows to  
3926 have been lost, mislaid, or delivered under a mistake as to the nature  
3927 or amount of the property or the identity of the recipient is guilty of  
3928 larceny if, with purpose to deprive the owner thereof, he fails to take  
3929 reasonable measures to restore the property to a person entitled to it.

3930 (5) Extortion. A person obtains property by extortion when he  
3931 compels or induces another person to deliver such property to himself  
3932 or a third person by means of instilling in him a fear that, if the  
3933 property is not so delivered, the actor or another will: (A) Cause  
3934 physical injury to some person in the future; or (B) cause damage to  
3935 property; or (C) engage in other conduct constituting a crime; or (D)  
3936 accuse some person of a crime or cause criminal charges to be  
3937 instituted against him; or (E) expose a secret or publicize an asserted  
3938 fact, whether true or false, tending to subject some person to hatred,  
3939 contempt or ridicule; or (F) cause a strike, boycott or other collective  
3940 labor group action injurious to some person's business; except that  
3941 such a threat shall not be deemed extortion when the property is  
3942 demanded or received for the benefit of the group in whose interest

3943 the actor purports to act; or (G) testify or provide information or  
3944 withhold testimony or information with respect to another's legal  
3945 claim or defense; or (H) use or abuse his position as a public servant by  
3946 performing some act within or related to his official duties, or by  
3947 failing or refusing to perform an official duty, in such manner as to  
3948 affect some person adversely; or (I) inflict any other harm which  
3949 would not benefit the actor.

3950 (6) Defrauding of public community. A person is guilty of  
3951 defrauding a public community who (A) authorizes, certifies, attests or  
3952 files a claim for benefits or reimbursement from a local, state or federal  
3953 agency which he knows is false; or (B) knowingly accepts the benefits  
3954 from a claim he knows is false; or (C) as an officer or agent of any  
3955 public community, with intent to prejudice it, appropriates its property  
3956 to the use of any person or draws any order upon its treasury or  
3957 presents or aids in procuring to be allowed any fraudulent claim  
3958 against such community. For purposes of this subdivision such order  
3959 or claim shall be deemed to be property.

3960 (7) Theft of services. A person is guilty of theft of services when: (A)  
3961 With intent to avoid payment for restaurant services rendered, or for  
3962 services rendered to him as a transient guest at a hotel, motel, inn,  
3963 tourist cabin, rooming house or comparable establishment, he avoids  
3964 such payment by unjustifiable failure or refusal to pay, by stealth, or  
3965 by any misrepresentation of fact which he knows to be false; or (B) (i)  
3966 except as provided in section 13b-38i, with intent to obtain railroad,  
3967 subway, bus, air, taxi or any other public transportation service  
3968 without payment of the lawful charge therefor or to avoid payment of  
3969 the lawful charge for such transportation service which has been  
3970 rendered to him, he obtains such service or avoids payment therefor  
3971 by force, intimidation, stealth, deception or mechanical tampering, or  
3972 by unjustifiable failure or refusal to pay, or (ii) with intent to obtain the  
3973 use of equipment, including a motor vehicle, without payment of the  
3974 lawful charge therefor, or to avoid payment of the lawful charge for  
3975 such use which has been permitted him, he obtains such use or avoids  
3976 such payment therefor by means of any false or fraudulent

3977 representation, fraudulent concealment, false pretense or personation,  
3978 trick, artifice or device, including, but not limited to, a false  
3979 representation as to his name, residence, employment, or driver's  
3980 license; or (C) obtaining or having control over labor in the employ of  
3981 another person, or of business, commercial or industrial equipment or  
3982 facilities of another person, knowing that he is not entitled to the use  
3983 thereof, and with intent to derive a commercial or other substantial  
3984 benefit for himself or a third person, he uses or diverts to the use of  
3985 himself or a third person such labor, equipment or facilities.

3986 (8) Receiving stolen property. A person is guilty of larceny by  
3987 receiving stolen property if he receives, retains, or disposes of stolen  
3988 property knowing that it has probably been stolen or believing that it  
3989 has probably been stolen, unless the property is received, retained or  
3990 disposed of with purpose to restore it to the owner. A person who  
3991 accepts or receives the use or benefit of a public utility commodity  
3992 which customarily passes through a meter, knowing such commodity  
3993 (A) has been diverted therefrom, (B) has not been correctly registered  
3994 or (C) has not been registered at all by a meter, is guilty of larceny by  
3995 receiving stolen property.

3996 (9) Shoplifting. A person is guilty of shoplifting who intentionally  
3997 takes possession of any goods, wares or merchandise offered or  
3998 exposed for sale by any store or other mercantile establishment with  
3999 the intention of converting the same to his own use, without paying  
4000 the purchase price thereof. A person intentionally concealing  
4001 unpurchased goods or merchandise of any store or other mercantile  
4002 establishment, either on the premises or outside the premises of such  
4003 store, shall be prima facie presumed to have so concealed such article  
4004 with the intention of converting the same to his own use without  
4005 paying the purchase price thereof.

4006 (10) Conversion of a motor vehicle. A person is guilty of conversion  
4007 of a motor vehicle who, after renting or leasing a motor vehicle under  
4008 an agreement in writing which provides for the return of such vehicle  
4009 to a particular place at a particular time, fails to return the vehicle to

4010 such place within the time specified, and who thereafter fails to return  
4011 such vehicle to the agreed place or to any other place of business of the  
4012 lessor within one hundred twenty hours after the lessor shall have sent  
4013 a written demand to him for the return of the vehicle by registered  
4014 mail addressed to him at his address as shown in the written  
4015 agreement or, in the absence of such address, to his last-known  
4016 address as recorded in the records of the motor vehicle department of  
4017 the state in which he is licensed to operate a motor vehicle. It shall be a  
4018 complete defense to any civil action arising out of or involving the  
4019 arrest or detention of any person to whom such demand was sent by  
4020 registered mail that he failed to return the vehicle to any place of  
4021 business of the lessor within one hundred twenty hours after the  
4022 mailing of such demand.

4023 (11) Obtaining property through fraudulent use of an automated  
4024 teller machine. A person obtains property through fraudulent use of an  
4025 automated teller machine when such person obtains property by  
4026 knowingly using in a fraudulent manner an automated teller machine  
4027 with intent to deprive another of property or to appropriate the same  
4028 to himself or a third person. In any prosecution for larceny based upon  
4029 fraudulent use of an automated teller machine, the crime shall be  
4030 deemed to have been committed in the town in which the machine was  
4031 located. In any prosecution for larceny based upon more than one  
4032 instance of fraudulent use of an automated teller machine, (A) all such  
4033 instances in any six-month period may be combined and charged as  
4034 one offense, with the value of all property obtained thereby being  
4035 accumulated, and (B) the crime shall be deemed to have been  
4036 committed in any of the towns in which a machine which was  
4037 fraudulently used was located. For the purposes of this subsection,  
4038 "automated teller machine" means an unmanned device at which  
4039 banking transactions including, without limitation, deposits,  
4040 withdrawals, advances, payments and transfers may be conducted,  
4041 and includes, without limitation, a satellite device and point of sale  
4042 terminal as defined in section 36a-2.

4043 (12) Library theft. A person is guilty of library theft when (A) he



4044 conceals on his person or among his belongings a book or other  
4045 archival library materials, belonging to, or deposited in, a library  
4046 facility with the intention of removing the same from the library  
4047 facility without authority or without authority removes a book or other  
4048 archival library materials from such library facility or (B) he mutilates  
4049 a book or other archival library materials belonging to, or deposited in,  
4050 a library facility, so as to render it unusable or reduce its value. The  
4051 term "book or other archival library materials" includes any book,  
4052 plate, picture, photograph, engraving, painting, drawing, map,  
4053 manuscript, document, letter, public record, microform, sound  
4054 recording, audiovisual material in any format, magnetic or other tape,  
4055 electronic data-processing record, artifact or other documentary,  
4056 written or printed material regardless of physical form or  
4057 characteristics, or any part thereof, belonging to, on loan to, or  
4058 otherwise in the custody of a library facility. The term "library facility"  
4059 includes any public library, any library of an educational institution,  
4060 organization or society, any museum, any repository of public records  
4061 and any archives.

4062 (13) Conversion of leased property. (A) A person is guilty of  
4063 conversion of leased personal property who, with the intent of  
4064 converting the same to his own use or that of a third person, after  
4065 renting or leasing such property under an agreement in writing which  
4066 provides for the return of such property to a particular place at a  
4067 particular time, sells, conveys, conceals or aids in concealing such  
4068 property or any part thereof, and who thereafter fails to return such  
4069 property to the agreed place or to any other place of business of the  
4070 lessor within one hundred ninety-two hours after the lessor shall have  
4071 sent a written demand to him for the return of the property by  
4072 registered or certified mail addressed to him at his address as shown in  
4073 the written agreement, unless a more recent address is known to the  
4074 lessor. Acknowledgment of the receipt of such written demand by the  
4075 lessee shall not be necessary to establish that one hundred ninety-two  
4076 hours have passed since such written demand was sent. (B) Any  
4077 person, being in possession of personal property other than wearing

4078 apparel, received upon a written lease, who, with intent to defraud,  
4079 sells, conveys, conceals or aids in concealing such property, or any part  
4080 thereof, shall be prima facie presumed to have done so with the  
4081 intention of converting such property to his own use. (C) A person  
4082 who uses a false or fictitious name or address in obtaining such leased  
4083 personal property shall be prima facie presumed to have obtained such  
4084 leased personal property with the intent of converting the same to his  
4085 own use or that of a third person. (D) "Leased personal property", as  
4086 used in this subdivision, means any personal property received  
4087 pursuant to a written contract, by which one owning such property,  
4088 the lessor, grants to another, the lessee, the right to possess, use and  
4089 enjoy such personal property for a specified period of time for a  
4090 specified sum, but does not include personal property that is rented or  
4091 leased pursuant to chapter 743i.

4092 (14) Failure to pay prevailing rate of wages. A person is guilty of  
4093 failing to pay the prevailing rate of wages when he (A) files a certified  
4094 payroll, in accordance with section 31-53 which he knows is false, in  
4095 violation of section 53a-157a, and (B) fails to pay to an employee or to  
4096 an employee welfare fund the amount attested to in the certified  
4097 payroll with the intent to convert such amount to his own use or to the  
4098 use of a third party.

4099 (15) Theft of utility service. A person is guilty of theft of utility  
4100 service when he intentionally obtains electric, gas, water,  
4101 telecommunications, wireless radio communications or community  
4102 antenna television service that is available only for compensation: (A)  
4103 By deception or threat or by false token, slug or other means including,  
4104 but not limited to, electronic or mechanical device or unauthorized use  
4105 of a confidential identification or authorization code or through  
4106 fraudulent statements, to avoid payment for the service by himself or  
4107 another person; or (B) by tampering or making connection with or  
4108 disconnecting the meter, pipe, cable, conduit, conductor, attachment or  
4109 other equipment or by manufacturing, modifying, altering,  
4110 programming, reprogramming or possessing any device, software or  
4111 equipment or part or component thereof or by disguising the identity

4112 or identification numbers of any device or equipment utilized by a  
4113 supplier of electric, gas, water, telecommunications, wireless radio  
4114 communications or community antenna television service, without the  
4115 consent of such supplier, in order to avoid payment for the service by  
4116 himself or another person; or (C) with intent to avoid payment by  
4117 himself or another person for a prospective or already rendered service  
4118 the charge or compensation for which is measured by a meter or other  
4119 mechanical measuring device provided by the supplier of the service,  
4120 by tampering with such meter or device or by attempting in any  
4121 manner to prevent such meter or device from performing its  
4122 measuring function, without the consent of the supplier of the service.  
4123 There shall be a rebuttable presumption that the person to whom the  
4124 service is billed has the intent to obtain the service and to avoid  
4125 making payment for the service if, without the consent of the supplier  
4126 of the service: (i) Any meter, pipe, cable, conduit, conductor,  
4127 attachment or other equipment has been tampered with or connected  
4128 or disconnected, (ii) any device, software or equipment or part or  
4129 component thereof has been modified, altered, programmed,  
4130 reprogrammed or possessed, (iii) the identity or identification numbers  
4131 of any device or equipment utilized by the supplier of the service have  
4132 been disguised, or (iv) a meter or other mechanical measuring device  
4133 provided by the supplier of the service has been tampered with or  
4134 prevented from performing its measuring function. The presumption  
4135 does not apply if the person to whose service the condition applies has  
4136 received such service for less than thirty-one days or until the service  
4137 supplier has made at least one meter or service reading and provided a  
4138 billing statement to the person as to whose service the condition  
4139 applies. The presumption does not apply with respect to wireless radio  
4140 communications.

4141 (16) Air bag fraud. A person is guilty of air bag fraud when such  
4142 person, with intent to defraud another person, obtains property from  
4143 such other person or a third person by knowingly selling, installing or  
4144 reinstalling any object, including any counterfeit air bag or  
4145 nonfunctional air bag, as such terms are defined in section 14-106d, in

4146 lieu of an air bag that was designed in accordance with federal safety  
4147 requirements as provided in 49 CFR 571.208, as amended, and which is  
4148 proper for the make, model and year of the vehicle, as part of the  
4149 vehicle inflatable restraint system.

4150 (17) Theft of motor fuel. A person is guilty of theft of motor fuel  
4151 when such person (A) delivers or causes to be delivered motor fuel, as  
4152 defined in section 14-327a, into the fuel tank of a vehicle or into a  
4153 portable container, or into both, on the premises of a retail dealer, as  
4154 defined in section 14-318, and (B) with the intent to appropriate such  
4155 motor fuel to himself or a third person, leaves such premises without  
4156 paying the purchase price for such motor fuel.

4157 [(18) Failure to repay surplus Citizens' Election Fund grant funds. A  
4158 person is guilty of failure to repay surplus Citizens' Election Fund  
4159 grant funds when such person fails to return to the Citizens' Election  
4160 Fund any surplus funds from a grant made pursuant to sections 9-700  
4161 to 9-716, inclusive, not later than ninety days after the primary or  
4162 election for which the grant is made.]

4163 Sec. 109. Subdivision (1) of subsection (a) of section 1-101a of the  
4164 general statutes is repealed and the following is substituted in lieu  
4165 thereof (*Effective July 1, 2017*):

4166 (1) "Crime related to state or quasi-public agency office" means  
4167 larceny by state embezzlement, [or theft, as defined in subdivision (18)  
4168 of section 53a-119,] bribery under section 53a-147 or bribe receiving  
4169 under section 53a-148, committed by a person while serving as a public  
4170 official or state employee;

4171 Sec. 110. (*Effective June 30, 2017*) All moneys in the Citizens' Election  
4172 Fund shall be transferred from said fund and credited to the resources  
4173 of the General Fund for the fiscal year ending June 30, 2018.

4174 Sec. 111. Section 446 of public act 15-5 of the June special session is  
4175 repealed. (*Effective June 30, 2017*)

4176 Sec. 112. Sections 4-66l, 4-66o, 4-66p, 9-700 to 9-712, inclusive, 9-715  
 4177 to 9-719, inclusive, 9-750, 9-751, 12-18d and 12-71e of the general  
 4178 statutes are repealed. (*Effective July 1, 2017*)"

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>July 1, 201</i>	New section
Sec. 2	<i>July 1, 2017</i>	New section
Sec. 3	<i>July 1, 2017</i>	New section
Sec. 4	<i>July 1, 201</i>	New section
Sec. 5	<i>July 1, 2017</i>	New section
Sec. 6	<i>July 1, 2017</i>	New section
Sec. 7	<i>July 1, 2017</i>	New section
Sec. 8	<i>July 1, 2017</i>	New section
Sec. 9	<i>July 1, 2017</i>	New section
Sec. 10	<i>July 1, 201</i>	New section
Sec. 11	<i>July 1, 2017</i>	New section
Sec. 12	<i>July 1, 2017</i>	New section
Sec. 13	<i>July 1, 2017</i>	New section
Sec. 14	<i>July 1, 2017</i>	New section
Sec. 15	<i>July 1, 2017</i>	New section
Sec. 16	<i>July 1, 2017</i>	New section
Sec. 17	<i>July 1, 2017</i>	New section
Sec. 18	<i>July 1, 2017</i>	New section
Sec. 19	<i>July 1, 2017</i>	New section
Sec. 20	<i>July 1, 2017</i>	New section
Sec. 21	<i>July 1, 2017</i>	New section
Sec. 22	<i>July 1, 2017</i>	New section
Sec. 23	<i>July 1, 2017</i>	New section
Sec. 24	<i>July 1, 2017</i>	New section
Sec. 25	<i>July 1, 2017</i>	New section
Sec. 26	<i>July 1, 2017</i>	New section
Sec. 27	<i>July 1, 2017</i>	New section
Sec. 28	<i>July 1, 2017</i>	New section
Sec. 29	<i>July 1, 2017</i>	New section
Sec. 30	<i>July 1, 2017</i>	New section
Sec. 31	<i>July 1, 2017</i>	New section
Sec. 32	<i>July 1, 2017</i>	New section
Sec. 33	<i>July 1, 2017</i>	New section

Sec. 34	<i>July 1, 2017</i>	New section
Sec. 35	<i>July 1, 2017</i>	New section
Sec. 36	<i>July 1, 2017</i>	New section
Sec. 37	<i>July 1, 2017</i>	5-156a
Sec. 38	<i>July 1, 2017</i>	New section
Sec. 39	<i>from passage</i>	New section
Sec. 40	<i>July 1, 2017</i>	12-122a
Sec. 41	<i>from passage</i>	New section
Sec. 42	<i>July 1, 2017</i>	12-263i(a) and (b)
Sec. 43	<i>January 1, 2018, and applicable to estates of decedents dying on or after January 1, 2018</i>	12-391
Sec. 44	<i>January 1, 2018, and applicable to gifts made on or after January 1, 2018</i>	12-642
Sec. 45	<i>January 1, 2018, and applicable to gifts made on or after January 1, 2018</i>	12-643
Sec. 46	<i>from passage</i>	12-202
Sec. 47	<i>from passage</i>	12-202a(a)
Sec. 48	<i>from passage</i>	12-210(b)
Sec. 49	<i>July 1, 2017</i>	12-217jj
Sec. 50	<i>from passage</i>	12-211a(a)
Sec. 51	<i>July 1, 2017</i>	2-71x
Sec. 52	<i>July 1, 2017, and applicable to taxable years commencing on or after January 1, 2017</i>	12-704c(a)
Sec. 53	<i>January 1, 2018</i>	12-701(a)(20)(B)
Sec. 54	<i>July 1, 2017</i>	12-704d(e)(1)
Sec. 55	<i>July 1, 2017, and applicable to taxable years commencing on or after January 1, 2017</i>	12-704e(e)
Sec. 56	<i>July 1, 2017</i>	12-264(a)
Sec. 57	<i>July 1, 2017</i>	16-331hh
Sec. 58	<i>July 1, 2017</i>	New section
Sec. 59	<i>July 1, 2017</i>	12-541(a)
Sec. 60	<i>July 1, 2017</i>	29-143m
Sec. 61	<i>July 1, 2017</i>	New section

Sec. 62	<i>July 1, 2017, and applicable to background check services requested on or after July 1, 2017</i>	29-11(c)
Sec. 63	<i>July 1, 2017</i>	7-34a(d)
Sec. 64	<i>July 1, 2017</i>	New section
Sec. 65	<i>July 1, 2017</i>	19a-491(e)
Sec. 66	<i>October 1, 2017</i>	New section
Sec. 67	<i>from passage</i>	19a-55a
Sec. 68	<i>July 1, 2017</i>	12-408(1)
Sec. 69	<i>July 1, 2017</i>	12-411(1)
Sec. 70	<i>July 1, 2017</i>	New section
Sec. 71	<i>July 1, 2017</i>	23-26(a)
Sec. 72	<i>July 1, 2017</i>	19a-527
Sec. 73	<i>July 1, 2017</i>	4-28e(c)
Sec. 74	<i>July 1, 2017</i>	New section
Sec. 75	<i>July 1, 2017</i>	New section
Sec. 76	<i>July 1, 2017</i>	SB 1059 (current session), Sec. 5
Sec. 77	<i>July 1, 2017</i>	New section
Sec. 78	<i>July 1, 2017</i>	New section
Sec. 79	<i>July 1, 2017</i>	New section
Sec. 80	<i>July 1, 2017</i>	New section
Sec. 81	<i>July 1, 2017</i>	13b-17
Sec. 82	<i>July 1, 2017</i>	14-164m
Sec. 83	<i>from passage</i>	New section
Sec. 84	<i>July 1, 2017</i>	12-217mm(a) and (b)
Sec. 85	<i>July 1, 2017</i>	New section
Sec. 86	<i>from passage</i>	2-33a
Sec. 87	<i>July 1, 2017</i>	3-69a
Sec. 88	<i>July 1, 2017</i>	9-7b(a)(2) to (14)
Sec. 89	<i>July 1, 2017</i>	9-324
Sec. 90	<i>July 1, 2017</i>	9-372
Sec. 91	<i>July 1, 2017</i>	9-601
Sec. 92	<i>July 1, 2017</i>	9-601a(a) and (b)
Sec. 93	<i>July 1, 2017</i>	9-601b(a) and (b)
Sec. 94	<i>July 1, 2017</i>	9-601c(a)
Sec. 95	<i>July 1, 2017</i>	9-601d(b)
Sec. 96	<i>July 1, 2017</i>	9-601d(g)(1)
Sec. 97	<i>July 1, 2017</i>	9-605(b)
Sec. 98	<i>July 1, 2017</i>	9-606(d)

Sec. 99	<i>July 1, 2017</i>	9-606a(a)
Sec. 100	<i>July 1, 2017</i>	9-607(i)
Sec. 101	<i>July 1, 2017</i>	9-608(a)(1)
Sec. 102	<i>July 1, 2017</i>	9-608(d)
Sec. 103	<i>July 1, 2017</i>	9-608(e)(1)(A)
Sec. 104	<i>July 1, 2017</i>	9-608(e)(1)(E) to (H)
Sec. 105	<i>July 1, 2017</i>	9-608(f)
Sec. 106	<i>July 1, 2017</i>	9-610(d)
Sec. 107	<i>July 1, 2017</i>	9-675(a) to (c)
Sec. 108	<i>July 1, 2017</i>	53a-119
Sec. 109	<i>July 1, 2017</i>	1-101a(a)(1)
Sec. 110	<i>June 30, 2017</i>	New section
Sec. 111	<i>June 30, 2017</i>	Repealer section
Sec. 112	<i>July 1, 2017</i>	Repealer section